

**VILLAGE OF WAUSAUKEE  
SPECIAL VILLAGE BOARD MEETING  
THURSDAY, JUNE 2, 2016  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

**10:30 AM**

**MINUTES**

1. Call to Order – President Radtke called the meeting to order at 10:30 am. Board members present were Mack McKim, Ray Gordon and Randy Schmidt. Trustees John Ranallo, Kyle Stumbris and Bradley Taylor were absent. Also in attendance were Clerk Toshia Ranallo, Treasurer Sara Pullen, Dennis Whitton, Lonnie Bamberg, Jack Verdegan, Paul Zoellner and Paul Romenesko.
2. Approval of Agenda – Gordon made a motion seconded by Schmidt to approve the agenda as printed. Motion carried.
3. Business with Guest Discuss/consider – Warehouse lease. Action, if any. – Gordon made a motion seconded by Schmidt to approve the warehouse lease with the following changes: Motion carried.
  - Three (3) year term.
  - The lease does not include a 47’ x 60’ (2,820 ft<sup>2</sup>) area.
  - Rental rate of \$1.92 per square foot for 129’x 60’ (7,740ft<sup>2</sup>) which amounts to a yearly sum of \$14,860.80.
  - Composites will pay seventy percent (70%) of the electric charges.
4. Discuss/consider – Weight restrictions on Old Rail Road and North Avenue. Action, if any. McKim made a motion seconded by Schmidt to post “No Commercial Trucks” signs for the duration of the detour on North Avenue from County C to HWY 141; and on Old Rail Road from Division St to North Avenue. Motion carried.
5. Discuss/Consider – Review Adjusting Water Valves Quote from Peters Concrete. Action, if any. – Schmidt made a motion seconded by Gordon to accept the quote from Peters Concrete at \$125 per water valve adjustment. Motion carried.
6. Discuss/Consider – USDA Grant Application for a Front-End Loader. Action, if any. – McKim made a motion seconded by Gordon to submit a USDA Grant Application for a front-end loader with a front mount wing blade attachment and a grapple bucket. Motion carried.
7. Discuss/Consider – Repair Pump at Fire Protection Building. Action, if any. – Waiting on a quote from Aladdin Fire Protection. Tabled.
8. Additional Business
  - a. Discuss/Consider – Convene to closed session per Wis. State Statute 19.85(1) (c) Considering employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Action if any. Roll call. – McKim made a

motion seconded by Gordon to convene into closed session. Roll call. Mack McKim yes, Hilbert Radtke yes, Randy Schmidt yes and Ray Gordon yes.

- b. Discuss/Consider – Reconvene in open session per Wis. State Statute 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Action if any. Roll call. – Schmidt made a motion seconded by McKim to reconvene into open session. Roll call. Mack McKim, Randy Schmidt, Hilbert Radtke and Ray Gordon. As a result of closed session, Schmidt made a motion seconded by McKim to give seasonal employee Quentin Ranallo a 50 cent raise retroactive to his start of the 2016 season. Motion carried.

Gordon made a motion seconded by Schmidt to accept Clerk Toshia Ranallo's resignation with regrets. Motion carried. Clerk Ranallo's last day will be Friday, June 24, 2016. Treasurer Pullen will immediately start training with Clerk Ranallo.

9. Motion to Adjourn – McKim made a motion seconded by Gordon to adjourn the meeting at 11:35 a.m. Motion carried.

Submitted by TR

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