

**VILLAGE OF WAUSAUKEE
SPECIAL VILLAGE BOARD MEETING
MONDAY, AUGUST 17, 2015
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

5:00 PM

MINUTES

1. Call to Order – President Radtke called the meeting to order at 5:00 p.m. Board members present were John Ranallo, Mack McKim, Ray Gordon, Rosie Figas and Bradley Taylor. Jason Figas arrived at 5:40 p.m. Also in attendance were Clerk Toshia Ranallo and Water Sewer Operator in Charge Jeff Mayou.
2. Approval of Agenda – Gordon made a motion seconded by McKim to approve the agenda. Motion carried.
3. Dis Discuss/consider – Convene into closed session per State Statute 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: employee evaluations. Action if any. – R. Figas made a motion seconded by Gordon to convene into closed session. Motion carried. A roll call was performed. John Ranallo yes, Mack McKim yes, Hilbert Radtke yes, Raymond Gordon yes, Rosie Figas yes and Bradley Taylor yes.
4. Discuss/consider – Reconvene to open session per State Statute 19.85(2), action if any. – Taylor made a motion seconded by R. Figas to reconvene into open session. Motion carried. A roll call was performed. John Ranallo yes, Jason Figas yes, Mack McKim yes, Hilbert Radtke yes, Raymond Gordon yes, Rosie Figas yes and Bradley Taylor yes. As a result of closed session, no action taken.
5. Motion to Adjourn – J. Figas made a motion seconded by Ranallo to adjourn the meeting at 6:10 p.m. Motion carried.

Submitted by TR

PLEASE NOTE: UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, PLEASE CONTACT THE VILLAGE CLERK WITHIN TWO BUSINESS DAYS PRIOR TO THE MEETING SO THAT ANY NECESSARY ARRANGEMENTS CAN BE MADE AT (715) 856-5341.
