

**VILLAGE OF WAUSAUKEE
SPECIAL VILLAGE BOARD MEETING
TUESDAY, SEPTEMBER 30, 2014
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

6:00 PM

MINUTES

1. Call to Order – President Radtke called the meeting to order at 6:04 p.m. Board members present were Ann Hartnell, Jason Figas, Kyle Stumbris, Debra Stumbris, Rosie Figas and Bradley Taylor.
2. Approval of Agenda – Hartnell made a motion seconded by J. Figas to approve the agenda as printed. Motion carried.
3. Audience to Anyone Wishing to Speak – None
4. 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. – R. Figas made a motion seconded by Hartnell to convene into closed session. Motion carried. A roll call vote was performed. Hartnell yes, J. Figas yes, K. Stumbris yes, D. Stumbris yes, R. Figas yes, and Taylor yes.
5. Discuss/Consider – Reconvene to 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. – Hartnell made a motion seconded by R. Figas to reconvene into open session. Motion carried. A roll call vote was performed. Hartnell yes, J. Figas yes, K. Stumbris yes, D. Stumbris yes, R. Figas yes, and Taylor yes. As a result of closed session, no action taken.
6. Schedule Finance and Water & Sewer Committee Meetings. – Meetings were not scheduled.
7. Motion to Adjourn – R. Figas made a motion seconded by K. Stumbris to adjourn the meeting at 8:05 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.
