



**VILLAGE OF WAUSAUKEE
SPECIAL VILLAGE BOARD MEETING
THURSDAY, NOVEMBER 16th, 2017
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

9:00 AM

MINUTES

1. Call to Order – President Hilbert Radtke called the meeting to order at 9:02 am. Trustees in attendance were Mack McKim, Ray Gordon and Randy Schmidt. Also present was Clerk/Treasurer Sara Pullen. Trustees Joleen Christ and Kyle Stumbris were excused. Trustee Pat Tracy was absent.
2. Pledge of Allegiance
3. Approval of Agenda – Gordon made a motion seconded by Schmidt to approve the agenda as printed. Motion carried.
4. Discuss/Consider – Convene to closed session per Wis. State Statute 19.85 (1) (c) to discuss employee disciplinary actions. Roll call vote. Action, if any. – McKim made a motion seconded by Gordon to convene to closed session per Wis. State Statute 19.85 (1) (c) to discuss employee disciplinary actions. A roll call vote was performed. Mack McKim, yes; Hilbert Radtke, yes; Ray Gordon, yes; and Randy Schmidt, yes. Motion carried.
5. Reconvene in open session to consider possible follow up to closed session. – As a result of closed session, McKim made a motion seconded by Schmidt to terminate the employment of Lonnie Bamberg effective immediately, November 16, 2017 at 9:22 am, considering evidence of fraudulent charges and advice from the Village Attorney. Motion carried, no dissention.

McKim made a motion seconded by Gordon to name Jeff Mayou as the Operator in Charge of the Wastewater Treatment Plant effective immediately, November 16, 2017 at 9:22 am. Motion carried, no dissention.
6. Motion to Adjourn – Schmidt made a motion seconded by McKim to adjourn the meeting at 9:23 am. Motion carried.

Submitted by SP