



**VILLAGE OF WAUSAUKEE
SPECIAL VILLAGE BOARD MEETING
TUESDAY, MAY 15th, 2018
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

6:00 PM

MINUTES

1. Call to Order – President Pro Tem Ray Gordon called the meeting to order at 6:02 pm. Trustees in attendance were Joleen Christ, Mack McKim, Randy Schmidt, and Pat Tracy. President Hilbert Radtke appeared by telephone. Also present were Clerk/Treasurer Sara Pullen, WPC President Ruth Jicha, June Caine, and Lynelle Caine.
2. Pledge of Allegiance
3. Approval of Agenda – McKim made a motion seconded by Christ to approve the agenda as printed. Motion carried.
4. Discuss/Consider – Wausaukee Planning Commission recommendation to grant extension for raze order on building owned by June Caine, parcel #191-01177.001. Action, if any. – Christ made a motion seconded by Tracy to accept the WPC recommendation and grant a 90-day extension of the raze order per the agreement drawn by Attorney Richard Boren. Motion carried.
5. Motion to Adjourn – Tracy made a motion seconded by Christ to adjourn the meeting at 6:07 pm. Motion carried.

Submitted by SP