



**VILLAGE OF WAUSAUKEE  
SPECIAL VILLAGE BOARD MEETING  
FRIDAY, JANUARY 25, 2019  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

**3:30 PM**

**MINUTES**

1. Call to Order – President Hilbert Radtke called the meeting to order at 3:36 pm. Trustees in attendance were Kyle Stumbris, Mack McKim, Randy Schmidt, and Pat Tracy. Also present were Clerk/Treasurer Sara Pullen, Ruth and Roger Jicha, JoAnn Polomis, and Steve Stumbris. Trustee Joleen Christ was excused. Trustee Ray Gordon passed away on January 22, 2019.
2. Pledge of Allegiance
3. Approval of Agenda – McKim made a motion seconded by Schmidt to approve the agenda as printed. Motion carried.
4. Discuss/Consider – Appointment to fill Trustee Ray Gordon’s vacant seat for the remainder of the unexpired term (April 15, 2019) per Wis. Stats. 17.24 (1). Action, if any. – Schmidt made a motion seconded by Tracy to accept Radtke’s nomination of Trustee Kyle Stumbris to serve as President Pro Tem for the remainder of Trustee Ray Gordon’s term (April 2019). Motion carried.  
No motion was made to fill the vacant seat for the remainder of the term. The Board felt that with two interested candidates, it would be best to keep the seat empty and have them both run on an equal playing field in the Spring 2019 election.
5. Discuss/Consider – Appoint members to vacant seats on the following Committees:
  - a. Buildings, Parks, and Grounds – Randy Schmidt
  - b. Streets and Sanitation – Pat Tracy
  - c. Personnel – Kyle Stumbris
  - d. Finance and Purchasing – Kyle Stumbris
  - e. Health and Safety – Mack McKim
  - f. Wausaukee Planning Commission – Mack McKimAction, if any. – McKim made a motion seconded by Tracy to approve President Radtke’s nominations to fill vacant committee seats for the remainder of Ray Gordon’s term as named above. Motion carried.
6. Discuss/Consider – Nominate a candidate to replace incumbent Ray Gordon on the ballot for the 2019 Spring Election to be held April 2 per Wis. Stats. 8.35 (2)(b). Action, if any. – No action taken. The Board did not want to give an unfair advantage to one candidate over another in the Spring 2019 election.
7. Motion to Adjourn – Tracy made a motion seconded by Stumbris to adjourn the meeting at 4:09 pm. Motion carried.