



**VILLAGE OF WAUSAUKEE
SPECIAL VILLAGE BOARD MEETING
TUESDAY, JUNE 30, 2020
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

5:00 PM

MINUTES

1. Call to Order – President Pat Tracy called the meeting to order at 5:00 pm. Trustees in attendance were Mack McKim, JoAnn Polomis, and Steve Stumbris. Also present was Administrator/Clerk/Treasurer Sara Pullen. Trustees Darryll Schmidt, J.J. Feldmann, and Derrick McGee were absent.
2. Pledge of Allegiance
3. Approval of Agenda – Stumbris made a motion seconded by McKim to approve the agenda as printed. Motion carried.
4. Discuss/Consider – Approve change order to extend sanitary sewer line up Van Buren Avenue for new well house. Action, if any. – Stumbris made a motion seconded by Polomis to approve a change order to extend the sanitary sewer line up Van Buren Avenue for the new well house at an estimated additional cost of \$65,000. Motion carried.
5. Discuss/Consider – Convene to closed session per State Statute 19.85(1) (f) to consider the investigation of charges pending with the Wisconsin Department of Justice regarding a former employee. Roll call vote. Action, if any. – The representative from the WI DOJ did not attend the meeting. He had called the office earlier in the day and stated that another department will be calling in the near future to discuss the pending litigation. No action was taken.
6. Reconvene in open session to consider follow up to closed session. – The Board did not convene to closed session.
7. Motion to Adjourn – McKim made a motion seconded by Polomis to adjourn the meeting at 5:35 pm. Motion carried.

Submitted by SP