



**VILLAGE OF WAUSAUKEE
SPECIAL VILLAGE BOARD MEETING
TUESDAY, SEPTEMBER 29, 2020
WAUSAUKEE VILLAGE HALL
428 HARRISON AVE**

5:30 PM

MINUTES

1. Call to Order – President Pat Tracy called the meeting to order at 5:35 pm. Trustees in attendance were Darryll Schmidt, Mack McKim, JoAnn Polomis, and Steve Stumbris. Also present were Administrator/Clerk/Treasurer Sara Pullen and Streets Supervisor Dennis Whitton. Trustee Derrick McGee was excused. Trustee J. J. Feldmann was absent.
2. Pledge of Allegiance
3. Approval of Agenda – McKim made a motion seconded by Schmidt to approve the agenda as printed. Motion carried.
4. Audience Anyone Wishing to Speak – Stumbris stated that he does not feel that it's safe to hold Trick-or-Treating in the Village and asked the Board to reconsider at the next regular Board meeting.
5. Motion to Approve Minutes
 - a. Personnel Committee meeting – 9/25/20 – Polomis made a motion seconded by Stumbris to approve the minutes as printed. Motion carried.
6. Discuss/Consider – Accept the Personnel Committee recommendation to hire a Deputy Clerk/Treasurer. Action, if any. – Stumbris made a motion seconded by McKim to accept the Personnel Committee's recommendation and hire Emily Tadisch to serve as Deputy Clerk/Treasurer at a rate of \$14 per hour, up to 24 hours per week or as needed in the absence of the Administrator/Clerk/Treasurer or as directed by the Village President. Motion carried.
7. Discuss/Consider – Quote from Monroe Truck to install power unit into existing Boss plow and install a vibrator unit on tailgate. Action, if any. – Stumbris made a motion seconded by Schmidt to approve a quote from Monroe Truck in the amount of \$3,430 to install a power unit into the existing Boss plow and install a vibrator unit on the tailgate sander. Motion carried.
8. Motion to Adjourn – Polomis made a motion seconded by Stumbris to adjourn the meeting at 5:49 pm. Motion carried.

Submitted by SP