



**VILLAGE OF WAUSAUKEE
SPECIAL VILLAGE BOARD MEETING
THURSDAY, NOVEMBER 12, 2020
WAUSAUKEE VILLAGE HALL
428 HARRISON AVE**

3:00 PM

MINUTES

1. Call to Order – President Pat Tracy called the meeting to order at 3:00 pm. Trustees in attendance were Darryll Schmidt, Steve Stumbris, and Derrick McGee. Also present was Administrator/Clerk/Treasurer Sara Pullen.
2. Pledge of Allegiance
3. Approval of Agenda – Schmidt made a motion seconded by Stumbris to approve the agenda as printed. Motion carried.
4. Audience Anyone Wishing to Speak – None.
5. Discuss/Consider – Approval of blasting permit for Dennis J. Taylor for November 13 – 30, 2020. Action, if any. – Pullen stated that Taylor turned in a completed application along with a Certificate of Liability Insurance for the blaster. Stumbris made a motion seconded by McGee to approve a blasting permit for Dennis Taylor from November 13 - 30, 2020. Motion carried.
6. Discuss/Consider – Approval of blasting permit for Dennis J. Taylor for January 1 – December 1, 2021. Action, if any. – McGee made a motion seconded by Schmidt to approve a blasting permit for Dennis Taylor for calendar year 2021 with the following contingencies:
 - a. If the blaster listed on the application changes, a copy of the new blaster's state license must be submitted to the Clerk's office.
 - b. A current CLI must be on file for the blaster.
 - c. The Village must be notified in advance of any blasting in 2021.Motion carried.
7. Motion to Adjourn – Stumbris made a motion seconded by McGee to adjourn the meeting at 3:05 pm. Motion carried.

Submitted by SP