



**VILLAGE OF WAUSAUKEE  
SPECIAL VILLAGE BOARD MEETING  
WEDNESDAY, MARCH 24, 2021  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVE**

**5:00 PM**

**MINUTES**

1. Call to Order – President Tracy called the meeting to order at 5:00 pm. Trustees in attendance were Mack McKim, JoAnn Polomis, and Steve Stumbris. Also present were Administrator/Clerk/Treasurer Sara Pullen and Public Works Supervisor Dennis Whitton.
2. Pledge of Allegiance
3. Approval of Agenda – Stumbris made a motion seconded by Polomis to approve the agenda as printed. Motion carried.
4. Audience Anyone Wishing to Speak – None.
5. Discuss/Consider – Quote from M.T. Electric LLC to install a new 320 amp service at Evergreen Park and back-feed 2 existing services to upgrade the upper campground and restroom services to underground. Action, if any. – Stumbris made a motion seconded by Polomis to approve the quote from M.T. Electric in the amount of \$6,480 to install a 320 amp service in Evergreen Park to upgrade the electric in the upper campground to underground. Motion carried.
6. Motion to Adjourn – Stumbris made a motion seconded by McKim to adjourn the meeting at 5:13 pm. Motion carried.

*Submitted by SP*