

**VILLAGE OF WAUSAUKEE
SPECIAL VILLAGE BOARD MEETING
MONDAY, JUNE 15th, 2009
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE
12:00 PM
MINUTES**

1. Call to Order – President Jeff Townsend called the meeting to order at 12:00 pm. The following board members present were Julie Parkansky, Randy Schmidt, Rosalyn Figas, and Hilbert Radtke. Also present was Clerk Toshia Ranallo. Village Trustees Kellen Stumbris and John Ranallo were not present.
2. Approval of Agenda – Rosalyn Figas made a motion seconded by Julie Parkansky to approve the agenda. Motion carried.
3. Discussion/Action – Convene to Closed Session Per WI State Statute 19.85(1)(c) to hire seasonal employees. Julie Parkansky made a motion seconded by Randy Schmidt to convene to closed session. Motion carried. A roll call was performed. Julie Parkansky yes, Randy Schmidt yes, Jeff Townsend yes, Rosalyn Figas yes, Hilbert Radtke yes.
4. Discussion/Action – Reconvene to Open Session – Hire two seasonal employees. – A roll call was performed. Julie Parkansky yes, Randy Schmidt yes, Jeff Townsend yes, Rosalyn Figas yes, Hilbert Radtke yes to reconvene the meeting into open session. Hilbert Radtke made a motion seconded by Julie Parkansky to reconvene. Motion carried. The board decided it was in the best interest for the Village taxpayers to hire 2 seasonal part time employees for landscaping and general village maintenance for a maximum of 20 hours per week. Julie Parkansky made a motion seconded by Randy Schmidt to hire Kerra Stumbris and Mike Gavigan. Rosalyn Figas abstained for the vote for the fact that Stumbris is a relative. Motion carried.
5. Discussion – Reschedule cancelled Parks & Beaches and Smart Growth Committee meetings. Parks and Beaches will be set at a later date. Smart Growth was rescheduled for Monday, June 22 at 5:00 pm to discuss ordinance control.
6. Discussion – Additional Business – None
7. Adjourn – Hilbert Radtke made a motion seconded by Julie Parkansky to adjourn the meeting at 12:35. Motion carried.

Posted on (June 15, 2009)

At (1:00 PM) by (TR)

NOTICE IS HEREBY GIVEN THAT SOME VILLAGE BOARD MEMBERS WHO ARE NOT MEMBERS OF THIS COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM AND A MEETING OF THE VILLAGE BOARD. ANY SUCH BOARD MEMBERS ATTENDANCE WILL BE EXCLUSIVELY FOR INFORMATION PURPOSES, DISCUSSION, AND/OR RELATED PURPOSES. THE VILLAGE BOARD WILL NOT TAKE ANY OTHER ACTION AT THE COMMITTEE MEETING.

PLEASE NOTE: UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, PLEASE CONTACT THE VILLAGE CLERK WITHIN TWO BUSINESS DAYS PRIOR TO THE MEETING SO THAT ANY NECESSARY ARRANGEMENTS CAN BE MADE AT (715) 856-5341.
