

**VILLAGE OF WAUSAUKEE
SPECIAL VILLAGE BOARD MEETING
MONDAY, JULY 27th, 2009
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

**5:00 PM
MINUTES**

1. Call to Order – President Townsend called the meeting to order at 5:02 pm. The following Board members present were Julie Parkansky, Kellen Stumbris, John Ranallo, Rosalyn Figas, and Hilbert Radtke. Also present was resident Ruth Jicha, Street Supervisor Darryll Schmidt, Water/Sewer Operator Pam Aide, and Village Clerk Toshia Ranallo. Trustee Randy Schmidt was not present.
2. Approval of Agenda – John Ranallo made a motion seconded by Rosalyn Figas to approve the agenda. Motion carried.
3. Discussion Action – Approval of Operators License/Jeremy Boone/ Chippewa Bar – Hilbert Radtke made a motion seconded by Kellen Stumbris to approve the license. Motion carried.
4. Discussion/Action – Employee Raises – Kellen Stumbris made a motion seconded by Hilbert Radtke to freeze all wages until employee evaluations are discussed at the regular board meeting in October. Motion carried.
5. Adjourn – Julie Parkansky made a motion seconded by John Ranallo to adjourn the meeting at 5:07 pm. Motion carried.

Posted on (July 28, 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.
