

**VILLAGE OF WAUSAUKEE
WATER & SEWER UTILITY
COMMITTEE MEETING
WEDNESDAY, JANUARY 20th, 2010
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

IMMEDIATLEY AFTER SPECIAL VILLAGE BOARD MEETING

MINUTES

1. Call to Order – Rosalyn Figas called the meeting to order at 6:10pm. The following committee members present were Hilbert Radtke, and Kellen Stumbris. Also present were Village President Jeff Townsend, Village Board members John Ranallo and Julie Parkansky, Village Clerk Toshia Ranallo and Water/Sewer Operator Pam Aide.
2. Approval of Agenda – Hilbert Radtke made a motion seconded by Kellen Stumbris to approve the agenda. Motion carried.
3. Discussion – Water/Sewer Department Hours – The current hours are 7:00am to 11:30am and 11:00am to 3:30pm. Figas asked Aide why Aide might feel that the current hours are not working for them. Aide stated that she is not saying that these current hours are not working all the time and there are times where 42 hours a week is plenty, but a lot of the times it is not enough. Aide also stated that if it is not enough time they just call Jeff to have him extend the hours and said that it's ok if Jeff wants them to continue to do it that way. Aide stated that there is a lot of maintenance that is not being done. Figas stated that without the maintenance work the schedule seems to be working. Figas stated that she would be in favor in an hour of overlap. Aide stated that she or Dave is not asking for 10 more hours but they are asking that the board will be flexible in working around their schedules in determining the hours. Aide stated for example, Dave will be out of town tomorrow and I will get the work done but I will not be able to be there from 7am to 3pm. Figas, Townsend, Stumbris, and Radtke all agreed that there is no problem with those types of situations. Townsend stated that he wants to stay structured, although will be flexible. He added that he does not want to see a daily habit out of not being structured. Figas stated that as employers it is the Board's responsibility to monitor the system. After further discussion it was the consensus of the committee to recommend at the next regular Village Board meeting to overlap the hours by one (1) hour. 7:30am to 12:00pm and 11:00am to 3:00pm.
4. Adjourn – Hilbert Radtke made a motion seconded by Kellen Stumbris to adjourn the meeting at 6:44pm. Motion carried.

Posted on (Feb 2, 2009)
At (10:00 AM) 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.