

**VILLAGE OF WAUSAUKEE
SPECIAL VILLAGE BOARD MEETING
WEDNESDAY, JANUARY 27th, 2010
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

6:30 PM

MINUTES

1. Call to Order – President Townsend called the meeting to order at 6:30pm. The following board members present were Julie Parkansky, Kellen Stumbris, John Ranallo, Rosalyn Figas and Hilbert Radtke. Also present was Village Attorney Kim Coggins and Clerk Toshia Ranallo. Randy Schmidt was not present.
2. Approval of Agenda – Julie Parkansky made a motion seconded by Hilbert Radtke to approve the agenda. Motion carried.
3. Discussion/Action – Convene to Closed Session per WI State Statute 19.85(1)(a) & 19.85(1)(b) – Rosalyn Figas made a motion seconded by Kellen Stumbris to convene to closed session. Motion carried. President Townsend performed a roll call. Julie Parkansky yes, Jeff Townsend yes, John Ranallo yes, Hilbert Radtke yes, Kellen Stumbris yes, and Rosalyn Figas yes.
 - a. Pending Legal Action Regarding Heidi L. Jeske vs. Village of Wausaukee ERD Case No. CR200804065. Attorney Kim Coggins will be present.
 - b. Pending Legal Action Regarding Patrick G Schmidt vs. Village of Wausaukee ERD Case No. CR201000045. Attorney Kim Coggins will be present.
4. Discussion/Action – Reconvene in Open Session – To consider possible action in follow up to closed session discussion. Kellen Stumbris made a motion seconded by Julie Parkansky to re-convene to open session. Motion carried. President Townsend performed a roll call. Julie Parkansky yes, Jeff Townsend yes, John Ranallo yes, Hilbert Radtke yes, Kellen Stumbris yes, and Rosalyn Figas yes. No action taken.
5. Motion to Adjourn – Rosalyn Figas made a motion seconded by Julie Parkansky to adjourn the meeting at 7:15pm. Motion carried.

Posted on (February 3, 2010)
At (12:00 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.