

**VILLAGE OF WAUSAUKEE
SPECIAL VILLAGE BOARD MEETING
THURSDAY, MAY 20th, 2010
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

4:15 PM

MINUTES

1. Call to Order – President Townsend called the meeting to order at 4:15 pm. Village Trustees in attendance were Bob Wesolowski, John Ranallo, Rosie Figas, and Hilbert Radtke. Also in attendance were Village Streets Supervisor Darryll Schmidt, Village Treasurer Sara Pullen, and residents Ruth Jicha and Quade Ranallo.
2. Approval of Agenda – Trustee Wesolowski made a motion seconded by Trustee Radtke to approve the agenda as printed. Motion carried.
3. Discussion/ Action – Approval of Well #1 Repair – Radtke made a motion seconded by Trustee Figas to approve the R & R Welding & Consulting quote of \$2,495.87 for the repair of well #1. Motion carried.
4. Motion to Approve Major Purchase – Galvanized Culvert Arched Pipes and Bands \$12,950.40 – President Townsend informed the Board that all contracts and/or purchases between \$5,000 and \$25,000 require a Class I notice under ch. 985. In light of the information, the Board decided to put the culvert purchase out on bids. Radtke made a motion seconded by Figas to seek bids for two 55' x 83" x 57" galvanized culvert pipes, two 2' x 83" x 57" bands, and culvert ends cut at an angle. Motion carried.
5. Discussion/Action – Notice for Seeking Bids for the Hillside Road Culvert Project – Wesolowski made a motion seconded by Trustee Ranallo to seek bids for the Hillside Road culvert project. Motion carried.
6. Approval of Sign Permit for Nate Gamlin with BigWoods Realty – Figas made a motion seconded by Ranallo to approve the sign permit pending approval from Building Inspector Jane Meissner and the State of Wisconsin. Motion carried.
7. Adjourn – Ranallo made a motion to adjourn at 4:25 pm seconded by Figas. Motion carried.

May 20, 2010 (SP)