

**VILLAGE OF WAUSAUKEE
SPECIAL VILLAGE BOARD MEETING
WEDNESDAY, JUNE 8th, 2011
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

3:00 PM

MINUTES

1. Call to Order – President Townsend called the meeting to order at 3:08pm. The following board members present were Ann Hartnell, Bob Wesolowski, Kyle Stumbris, Rosalyn Figas and Hilbert Radtke. John Ranallo was not present. Also in attendance were Clerk Toshia Ranallo and Treasurer Sara Pullen.
2. Approval of Agenda – Wesolowski made a motion seconded by Radtke to approve the agenda. Motion Carried.
3. Audience to Anyone Wishing to Speak – None
4. Discussion/Action – Street Repairs/Patching – Radtke made a motion seconded by Wesolowski to approve \$2454 to be paid to Barrette Asphalt Inc., for patching streets. Motion carried. A quote from Northeast Asphalt, Inc was also submitted for \$3,780.
5. Discussion/Action – Replace Air Conditioner – Wesolowski made a motion seconded by Figas to purchase a Trane XB13 2 ton R410A air conditioner complete with necessary materials and labor with a 12 year compressor warranty for \$1500. Motion carried. A quote for \$1495 with no warranty was also submitted from Dama Plumbing & Heating. The consensus of the board was to keep business local.
6. Motion to Adjourn – Radtke made a motion seconded by Figas to adjourn the meeting at 3:15pm. Motion carried.

Submitted by TR