

**VILLAGE OF WAUSAUKEE
SPECIAL VILLAGE BOARD MEETING
WEDNESDAY, FEBRUARY 4TH, 2009
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

6:30 PM

MINUTES

1. Call to Order – President Caine called the special meeting to order at 6:30. The following Village Board members present were Julie Parkansky, Randy Schmidt, Jeff Townsend, Rosalyn Figas, and Hilbert Radtke. Village Clerk Toshia Ranallo was also present. Trustee Jerry Wojcik was not present.
2. Approval of Agenda – Hilbert Radtke made a motion seconded by Julie Parkansky to approve the agenda has printed. Motion carried.
3. Audience to Anyone Wishing to Speak – none
4. Discussion/Action – Resolution # 2009-01 Vacating the eastside of Elizabeth Street north of Harrison Street and half of Sedonie Street east of Elizabeth Street. – Jeff Townsend made a motion seconded by Randy Schmidt to approve the resolution. Motion carried.
5. Adjourn – Rosalyn Figas made a motion seconded Randy Schmidt to adjourn the meeting. Motion carried.

Posted on 2/13/09
at 2:00 pm by (TR)

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