

**VILLAGE OF WAUSAUKEE
SPECIAL BOARD MEETING
MONDAY, MAY 4TH, 2009
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

6:30 PM

MINUTES

1. Call to Order – President Jeff Townsend called the meeting to order at 6:35 pm. Village Trustees in attendance were Julie Parkansky, Kellen Stumbris, John Ranallo, Rosie Figas, and Hilbert Radtke. Also present was Village Treasurer Sara Pullen.
2. Approval of Agenda – Figas made a motion to approve the agenda seconded by Parkansky. Motion carried.
3. Discussion/Action – Quotes for Revolving Line of Credit for \$200,000 from Bank North and State Bank of Florence – The Board reviewed the quotes from the two different financial institutions. After a brief discussion, Figas made a motion seconded by Parkansky to open a line of credit up to \$200,000 at Bank North at 3.99% interest. Motion carried with President Townsend abstaining.
4. Additional Business – None
5. Adjourn – Radtke made a motion seconded by Stumbris to adjourn at 6:39 pm. Motion carried.

Posted on (5/14/09)
At (3:30 PM) by (SP)

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.

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 PRIOR TO THE MEETING SO THAT ANY NECESSARY ARRANGEMENTS CAN BE MADE AT (715) 856-5341.