

**VILLAGE OF WAUSAUKEE  
HEALTH, WELFARE, & PERSONNEL  
COMMITTEE MEETING**  
*(COMMITTEE MEMBERS: JULIE PARKANSKY, ROSIE FIGAS, JEFF TOWNSEND)*  
**THURSDAY SEPTEMBER 3<sup>RD</sup>, 2009**  
**WAUSAUKEE VILLAGE HALL**  
**428 HARRISON AVENUE**

**12:00 PM**

**MINUTES**

1. Call to Order – Chairman Julie Parkansky called the meeting to order at 12:00 pm. Committee members present were Rosalyn Figas and Jeff Townsend. Also present was Village Clerk Toshia Ranallo.
2. Approval of Agenda – Jeff Townsend made a motion seconded by Rosalyn Figas to approve the agenda. Motion carried.
3. Audience to Anyone Wishing to Speak – none
4. Discussion – Employee Handbook – The committee continued to make revisions to the handbook. The committee will recommend approving the revised handbook to the Village Board at the regular board meeting on Wednesday September 9, 2009.
5. Adjourn – Rosalyn Figas made a motion seconded by Julie Parkansky to adjourn the meeting. Motion carried.

Posted on (September 3<sup>th</sup>, 2009)  
At (5:00 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.

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.
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