

**VILLAGE OF WAUSAUKEE
FINANCE & PURCHASING COMMITTEE
COMMITTEE MEETING**

(COMMITTEE MEMBERS: ROSIE FIGAS, RANDY SCHMIDT, JULIE PARKANSKY)

MONDAY, OCTOBER 12th, 2009

WAUSAUKEE VILLAGE HALL

428 HARRISON AVENUE

4:00 PM

MINUTES

1. Call to Order – Rosalyn Figas called the meeting to order at 4:10pm. Committee member Randy Schmidt was present. Julie Parkansky was not in attendance. Also present were Jeff Townsend, Treasurer Sara Pullen and Clerk Toshia Ranallo.
2. Approval of Agenda – Randy Schmidt made a motion seconded by Rosalyn Figas to approve the agenda. Motion carried.
3. Discussion – 2010 Budget – The committee began the 2010 budget process. The committee will reconvene on Thursday, October 22 at 4:00pm and continue to generate the 2010 budget.
4. Adjourn – Randy Schmidt made a motion seconded by Rosalyn Figas at 6:20pm. Motion carried.

Posted on (October 13TH, 2009)
At (11:00 AM) 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.