

**VILLAGE OF WAUSAUKEE
PARKS & BEACHES
COMMITTEE MEETING
AT EVERGREEN PARK
(COMMITTEE MEMBERS: KELLEN STUMBRIS, JULIE PARKANSKY, JOHN RANALLO)
WEDNESDAY OCTOBER 21ST, 2009
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

6:00 PM

MINUTES

1. Call to Order – Chairman Kellen Stumbris called the meeting to order at 6:00pm. The following committee members present were Julie Parkansky and John Ranallo. Also present was Treasurer Sara Pullen.
2. Approval of Agenda – Julie Parkansky made a motion seconded by John Ranallo to approve the agenda. Motion carried.
3. Discussion – Parks/Beaches Budget – The committee developed a 2010 budget for each park category.
4. Discussion – Rental Fees for Picnic Tables & Pavilions –The committee will suggest increasing the following fees. \$25 for Picnic tables, \$50 for pavilion rental and \$50 for the pavilion rental deposit.
5. Discussion – Benches for Walking Trails – Parkansky will contact Parks Supervisor Darryll Schmidt to discuss bench placement.
6. Discussion – Playground Equipment – Tabled.
7. Adjourn – Julie Parkansky made a motion seconded John Ranallo to adjourn the meeting at 7:01pm. Motion carried.

Posted on (19th, 2009)
At (12:00 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.
