

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

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

WEDNESDAY, OCTOBER 28th, 2009

**WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

6:00 PM

MINUTES

1. Call to Order – Chairman Rosalyn Figas called the meeting to order at 6:02pm. The following committee members present were Julie Parkansky, and Randy Schmidt. Also present were President Jeff Townsend, Treasurer Sara Pullen, and Clerk Toshia Ranallo.
2. Approval of Agenda – Randy Schmidt made a motion seconded by Julie Parkansky to approve the agenda. Motion carried.
3. Discussion – 2010 Budget – The committee continued to make progress on 2010 budget. The committee asked Treasurer Pullen to contact auditor Joel Rennie to review the figures. The finance committee will get together before the November regular board meeting to review the proposed 2010 budget.
4. Adjourn – Julie Parkansky made a motion seconded by Randy Schmidt to adjourn the a meeting at 7:01 pm. Motion carried.

Posted on (November 9, 2009)

At (2:00 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.