

**VILLAGE OF WAUSAUKEE
PARKS & BEACHES
COMMITTEE MEETING
WEDNESDAY, JANUARY 13TH, 2009
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

5:30 PM

MINUTES

1. Call to Order – Kellen Stumbris called the meeting to order at 5:30pm. Committee members Julie Parkansky and John Ranallo were present. Also in attendance was President Jeff Townsend.
2. Approval of Agenda – Julie Parkansky made a motion seconded by Kellen Stumbris to approve the agenda. Motion carried.
3. Discussion – Parks and Beaches Planning – The committee discussed generating funds, researching grants, and contacting businesses for a play area in the Evergreen Campground. The committee also talked about constructing a beach, creating a Park and Recreation Department after the possibility of acquiring Ballas Baseball Park and raising rental fees for picnic tables. Stumbris will contact other municipalities and gather information from their Park and Recreation Departments.
4. Adjourn – John Ranallo made a motion seconded by Julie Parkansky to adjourn the meeting at 6:50pm. Motion carried.

Posted on (February 8, 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.
