

**VILLAGE OF WAUSAUKEE
HEALTH & WELFARE & PERSONNEL COMMITTEE MEETING
WEDNESDAY, MARCH 31st, 2010
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

6:00 PM

MINUTES

1. Call to Order – Julie Parkansky called the meeting to order at 6:00pm. Jeff Townsend, Rosalyn Figas, Kellen Stumbris, John Ranallo and Clerk Toshia Ranallo were present.
2. Approval of Agenda – Rosalyn Figas made a motion seconded by Jeff Townsend to approve the agenda. Motion carried.
3. Discussion– Seasonal Employee Hours – The committee will recommend to the board to post an article or ad in the Peshtigo Times for seasonal grounds keepers.
4. Discussion – ATV Ordinance – The Committee will recommend to the board the following statement in the ATV Ordinance: “The use of all-terrain vehicles is not permitted on any public streets within the Village of Wausaukee. However, a suspension of the ordinance may be granted by the Village Board for usage of an all-terrain vehicle within the Village for special circumstances including, but not limited to, special events, snow plowing, etc.”
5. Discussion – Convene to Closed Session per WI State Statute 19.85(1) (b) – Consideration of Personnel Problems – Rosalyn Figas made a motion seconded by Jeff Townsend to convene into closed session. Motion carried. Julie Parkansky performed a roll call. Julie Parkansky yes, Jeff Townsend yes, John Ranallo yes, Kellen Stumbris yes, and Rosalyn Figas yes.
6. Discussion – Reconvene in Open Session – To Consider Possible Recommendations in Follow up to Closed Session Discussion. Rosalyn Figas made a motion seconded by Jeff Townsend to reconvene into open session. Motion carried. Julie Parkansky performed a roll call. Julie Parkansky yes, Jeff Townsend yes, John Ranallo yes, Kellen Stumbris yes, and Rosalyn Figas yes. As a result of closed session, committee will follow employee handbook procedures regarding complaint received.
7. Motion to Adjourn – Rosalyn Figas made a motion seconded by Jeff Townsend to adjourn the meeting at 7:03pm. Motion carried.

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.