

**VILLAGE OF WAUSAUKEE
REORGANIZATIONAL MEETING
TUESDAY, APRIL 20, 2010
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

7:00 PM

MINUTES

1. Call to Order – President Townsend called the meeting to order at 7:00pm. The following board members present were Julie Parkansky, Bob Wesolowski, Kellen Stumbris, John Ranallo, Rosalyn Figas, and Hilbert Radtke. Clerk Toshia Ranallo was also present.
2. Approval of Agenda – John Ranallo made a motion seconded by Julie Parkansky to approve the agenda. Motion carried.
3. Acknowledge Oath of Office of Newly Elected Board Member
 - Clerk Ranallo gave the oath of office to newly elected board member Bob Wesolowski.
4. Discussion / Action – Appointment of President Pro Tem – President Townsend recommended that Rosalyn Figas remain the President Pro Tem. It was the consensus of the board and a motion by John Ranallo seconded by Julie Parkansky to have Rosayln Figas continue as the President Pro Tem. Motion carried.
5. Appointment of Board Committees –
 - **Smart Growth:** Chairman Jeff Townsend, John Ranallo, Rosalyn Figas
 - **Street & Sanitation:** Chairman Hilbert Radtke, Kellen Stumbris and Bob Wesolowski.
 - **Water & Sewer Utility:** Chairman Rosalyn Figas, Hilbert Radtke, and Kellen Stumbris.
 - **Finance & Purchasing:** Chairman Rosalyn Figas, Bob Wesolowski, and Julie Parkansky.
 - **Health & Welfare & Personnel:** Chairman Julie Parkansky, Rosayln Figas, and Jeff Townsend. John Ranallo will serve as an alternate.
 - **Buildings & Grounds:** Chairman John Ranallo, Hilbert Radtke, and Bob Wesolowski.
 - **Parks & Beaches:** Chairman Kellen Stumbris, Julie Parkansky, and John Ranallo.
6. Adjourn – Julie Parkansky made a motion seconded by Rosalyn Figas to adjourn the meeting at 7:04pm. Motion carried.

(TR)