

**VILLAGE OF WAUSAUKEE
HEALTH & WELFARE & PERSONNEL COMMITTEE MEETING
WEDNESDAY, JUNE 16TH, 2010
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

5:00 PM

MINUTES

1. Call to Order – Chairman Julie Parkansky called the meeting to order at 5:01pm. Committee members present were Rosalyn Figas and John Ranallo. Also present were Clerk Toshia Ranallo and James Pociask.
2. Approval of Agenda – Rosalyn Figas made a motion seconded by John Ranallo to approve the agenda. Motion carried.
3. Discussion – Review seasonal employee applications – The committee will recommend hiring James Pociask as a temporary seasonal grounds keeper at \$8 an hour.
4. Motion to Adjourn – John Ranallo made a motion seconded by Rosalyn Figas to adjourn the meeting. Motion carried.

(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.