

**VILLAGE OF WAUSAUKEE**  
**SMART GROWTH COMMITTEE MEETING**  
*(MEMBERS: JEFF TOWNSEND, ROSIE FIGAS, JOHN RANALLO)*  
**THURSDAY, JUNE 24<sup>th</sup>, 2010**  
**WAUSAUKEE VILLAGE HALL**  
**428 HARRISON AVENUE**

**9:00 AM**

**MINUTES**

1. Call to Order – The committee meeting was cancelled as only one member was present. The meeting ensued informally with the following audience members: Faye Schmidt, Jerry Schmidt, Annette Schmidt, Village President Jeff Townsend, Village Treasurer Sara Pullen, Gerry Gerbers, Mary Marquis, Ann Hartnell, and Eric Genrich.
2. Approval of Agenda – No approval needed as there was not a formal committee meeting.
3. Discussion – Eric Genrich from Rep. Steve Kagen’s office to discuss economic development in the Wausaukee area – Mr. Genrich addressed the group and answered questions regarding economic development in the Wausaukee area.
4. Adjourn – The meeting adjourned at 9:46 am. There was no formal action. Mr. Genrich held office hours open to the general public beginning at 10 am at the Village hall.

6/24/10 (SP)

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.

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| 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. |
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