

**VILLAGE OF WAUSAUKEE
FINANCE & PURCHASING COMMITTEE
COMMITTEE MEETING**

(COMMITTEE MEMBERS: ROSIE FIGAS, JEFF TOWNSEND, BOB WESOLOWSKI)

THURSDAY, SEPTEMBER 16th, 2010

**WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

4:00 PM

MINUTES

1. Call to Order – Chair Rosie Figas called the meeting to order at 4:05 pm. Committee members in attendance were Jeff Townsend and Bob Wesolowski.
2. Approval of Agenda – Townsend made a motion seconded by Wesolowski to approve the agenda as printed. Motion carried.
3. Discussion – 2010 Budget Amendments – The committee thoroughly examined the proposed budget amendment worksheet created by Treasurer Pullen. After a lengthy discussion of the items, the committee agreed to bring the proposed amendments listed in Exhibit A to the Board for approval.
4. Adjourn – Wesolowski made motion seconded by Townsend to adjourn the meeting at 4:55 pm. Motion carried.

September 17th, 2010
(2:30 PM) by (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.

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.