

**VILLAGE OF WAUSAUKEE
PARKS & BEACHES
COMMITTEE MEETING
(COMMITTEE MEMBERS: JOHN RANALLO, ANN HARTNELL, KYLE STUMBRIS)
WEDNESDAY, OCTOBER 6, 2010**

**7:00PM
MINUTES**

1. Call to Order – Chairman John Ranallo called the meeting to order at 7:02pm. The following members present were Ann Hartnell and Kyle Stumbris. Also present were Town Supervisors Bob Jicha, Bob Ranallo and Village Clerk Toshia Ranallo.
2. Approval of Agenda – Ann Hartnell made a motion seconded by Kyle Stumbris to approve the agenda. Motion carried.
3. Discussion – Future Plans for Ballas Base Ball Park – The committee will recommend discussing the following issues with the full board:
 - a. Sharing costs with the Town of Wausaukee for electric, waste management and maintenance of Ballas Park.
 - b. Address parking issues
 - c. Winterizing buildings and remove dumpster
 - d. Put locks on the lights

After an extended discussion Clerk Ranallo will contact Village Attorney Kim Coggins for direction in the formation of a separate non-profit association for managing Ballas Park.

4. Adjourn – Kyle Stumbris made a motion seconded by Ann Hartnell to adjourn the meeting at 8:40pm. Motion carried.

Submitted by Toshia Ranallo

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.
