

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

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

**MONDAY, OCTOBER 11<sup>th</sup>, 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. Village Treasurer Sara Pullen was also in attendance.
2. Approval of Agenda – Townsend made a motion seconded by Wesolowski to approve the agenda as printed. Motion carried.
3. Discussion – 2011 Budget – The Committee began the process of creating the 2011 budget. They will set another meeting to continue the budget process at the regular scheduled Village Board meeting on October 13, 2010.
4. Adjourn – Townsend made a motion seconded by Wesolowski to adjourn the meeting at 5:55 pm. Motion carried.

10/13/10 (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.

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.

