

NOTICE OF PUBLIC MEETING

**VILLAGE OF WAUSAUKEE
TUESDAY, OCTOBER 19TH, 2010
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

6:00 PM

MINUTES

1. Call to Order – President Townsend called the meeting to order at 6:00pm. The following board members present were Ann Hartnell, John Ranallo and Rosalyn Figas. Also present was Clerk Toshia Ranallo. Board members absent were Hilbert Radtke, Bob Wesolowski and Kyle Stumbris.
2. Approval of Agenda – Ann Hartnell made a motion seconded by Rosalyn Figas to approve the agenda. Motion carried.
3. Questions from Anyone in Attendance – None
4. Discussion/Action – Resolution 2010-4 Abandonment of a Section of Polk Avenue and the Alley west of parcel # 191-564.000 – Rosalyn Figas made a motion seconded by Ann Hartnell to approve Resolution 2010-4 Motion carried.
5. Adjourn – John Ranallo made a motion seconded by Rosalyn Figas to adjourn the meeting at 6:10pm. Motion carried.

Submitted by Toshia Ranallo

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