

**VILLAGE OF WAUSAUKEE  
HEALTH & WELFARE & PERSONNEL COMMITTEE MEETING  
WEDNESDAY, NOVEMBER 17TH, 2010  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

**5:30 PM**

**MINUTES**

1. Call to Order – Ann Hartnell called the meeting to order at 5:35pm. Committee members present were Rosalyn Figas, Jeff Townsend and alternate John Ranallo arrived shortly after. Also present were Village Trustees Kyle Stumbris, Hilbert Radtke and Clerk Ranallo.
2. Approval of Agenda – Rosalyn Figas made a motion seconded by Jeff Townsend to approve the agenda. Motion carried.
3. Discussion – Convene to closed session per Wis. State Statute 19.85 (1) (c) to discuss employee evaluations and January 1, 2011 raises. Jeff Townsend made a motion seconded by Rosalyn Figas to convene into closed session. Motion carried. Chairman Hartnell performed a roll call. Ann Hartnell yes, Kyle Stumbris yes, Jeff Townsend yes, Rosalyn Figas yes, and Hilbert Radtke yes.
4. Discussion – Reconvene to open session to consider possible follow up to closed session Rosalyn Figas made a motion seconded by Jeff Townsend to reconvene into open session. Motion carried. Chairman Hartnell performed a roll call Ann Hartnell yes, Kyle Stumbris yes, Jeff Townsend yes, John Ranallo yes, Rosalyn Figas yes and Hilbert Radtke yes.
5. Motion to Adjourn – Rosalyn Figas made a motion seconded by Jeff Townsend to adjourn the meeting at 7:34pm. 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.