

**VILLAGE OF WAUSAUKEE
SMART GROWTH
COMMITTEE MEETING**
(COMMITTEE MEMBERS: ANN HARTNELL, ROSIE FIGAS, JOHN RANALLO, JEFF TOWNSEND)
WEDNESDAY, NOVEMBER 17th, 2010
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE

7:00 PM

MINUTES

1. Call to Order – Ann Hartnell called the meeting to order at 7:05pm. Committee members present were John Ranallo, Rosalyn Figas and Jeff Townsend. Also present was Clerk Ranallo.
2. Approval of Agenda – Rosalyn Figas made a motion seconded by John Ranallo to approve the agenda. Motion carried.
3. Discussion – Review New Draft Licensing & Regulations Ordinance – Matter tabled.
4. Discussion – New Village of Wausaukee Brochures – Chairman Hartnell gave the following estimates for brochures:

8.5 x 11	8.5 x 14
Full color both sides	Full color both sides
Full bleeds	Full bleeds
Bifold	Bifold
100# glossy text	100# glossy text
Quantity of:	Quantity of:
2500 \$452.55	2500 \$677.50
5000 \$676.25	5000 \$1051.25
10,000 \$1045.00	10000 \$1745.00

The committee also reviewed samples of brochures and decided to gather a quote for a 11 x 17 brochure. The committee also discussed selling ads for the brochure to help cover the costs. Chairman Hartnell will gather the additional information.

5. Adjourn – Rosalyn Figas made a motion seconded by John Ranallo to adjourn the meeting at 8:10pm. Motion carried.

Submitted by Toshia Ranallo