

VILLAGE OF WAUSAUKEE
HEALTH & WELFARE & PERSONNEL COMMITTEE MEETING
(Committee members: Ann Hartnell, Rosie Figas, Jeff Townsend)
MONDAY, NOVEMBER 29th, 2010
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE

IMMEDIATELY AFTER PUBLIC HEARING

MINUTES

1. Call to Order – Chair Ann Hartnell called the meeting to order at 5:52 pm. Members in attendance were Rosie Figas and Jeff Townsend. Also present were Village Trustees Bob Wesolowski, Kyle Stumbris, and Hilbert Radtke. Village Treasurer Sara Pullen was also in attendance.
2. Approval of Agenda – Figas made a motion seconded by Townsend to approve the agenda as printed. Motion carried.
3. Discussion – Convene to closed session per Wis. State Statute 19.85 (1)(c) to discuss employee compensation – Chair Hartnell performed a roll call. Hilbert Radtke yes, Rosie Figas yes, Jeff Townsend yes, Kyle Stumbris yes, Bob Wesolowski yes, and Ann Hartnell yes.
4. Discussion – Reconvene to open session to consider possible follow up to closed session – Chair Hartnell performed a roll call. Hilbert Radtke yes, Rosie Figas yes, Jeff Townsend yes, Kyle Stumbris yes, Bob Wesolowski yes, and Ann Hartnell yes.
5. Motion to Adjourn – Townsend made a motion seconded by Figas to adjourn. Motion carried.

Submitted on (Dec 2, 2010)
by (SP)