

**VILLAGE OF WAUSAUKEE  
PARKS & BEACHES  
COMMITTEE MEETING  
WEDNESDAY, FEBRUARY 16, 2011  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

**5:30 PM**

**MINUTES**

1. Call to Order – Chairman John Ranallo called the meeting to order at 5:33pm. Committee members Ann Hartnell and Kyle Stumbris were present. Also in attendance were President Jeff Townsend, Clerk Toshia Ranallo, Gerald & Annette Schmidt, Mike Gavigan, Bob Barron, Jim Brien, Jim Jorgenson, Darryll Newingham and Sara Pullen.
2. Approval of Agenda – Hartnell made a motion seconded by Stumbris to approve the agenda. Motion carried.
3. Discussion – 4<sup>th</sup> of July Celebration – Chairman Ranallo encouraged citizens present to share their ideas for the 4<sup>th</sup> of July Celebration. The Celebration will extend from the back alley behind Newingham’s to Ballas Park on Fairgrounds Road.

Annette Schmidt from the Wausaukee Community Association stated that she is currently working with an individual from Depere who is familiar with organizing a 5K run/walk to take place the morning of the celebration. Tentatively 8:00am.

Bob Barron mentioned a craft show would be a wonderful benefit to the celebration. Hartnell added the craft show could flow through Main Street because it was decided to have the parade at 1:00pm.

Mike Gavigan stated that the American Legion scheduled a polka band from 11:00am – 3:00pm and would like to schedule another band from 4pm-8pm if it is not in conflict with any other planned music. He mentioned that the American Legion plans to propose to the Wausaukee Lions Club an area closer to the Legion building to set up their food stand.

Kyle Stumbris stated that the fireworks display will be staged near Ballas Park and added the last band of the evening should be scheduled in that area. The evening band will be Daze 2 Nights.

John Ranallo stated that he has received confirmation from area little leagues and developmental leagues to hold a tournament that will bring 40-50 children to the area. Local fire departments will also compete against each other in softball games.

There will also be bouncers and other activities for children to enjoy.

Mike Gavigan stated that on behalf of the American Legion selected funds raised from the celebration will be allocated for constructing playground equipment at Ballas Park. He has also applied through Thrivent, Knights of Columbus and few other organizations for matching funds.

Sara Pullen suggested the parade time should be displayed at least a month in advance on Bank North and State Bank of Florence advertisement signs. Hartnell added banners can be positioned in many different areas of the Village.

Another meeting was scheduled on Wednesday, March 23<sup>rd</sup> at 5:30pm to discuss additional planning for the 4<sup>th</sup> of July Celebration and to discuss the creation of posters and advertisements.

4. Adjourn – Ann Hartnell made a motion seconded by Stumbris to adjourn the meeting at 6:14pm. 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.

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