

VILLAGE OF WAUSAUKEE
BUILDINGS & GROUNDS COMMITTEE MEETING
(Committee members: John Ranallo, Hilbert Radtke, Bob Wesolowski)
TUESDAY, MAY 3rd, 2011

**COMMITTEE WILL ASSEMBLE AT THE OLD SCHOOL SITE NEAR
TYLER AVENUE
3:30 PM**

MINUTES

1. Call to Order – Chairman John Ranallo called the meeting to order at 3:38pm. Committee members Hilbert Radtke and Bob Wesolowski were present. Also in attendance were Village Trustee Rosalyn Figas, resident Jim Duer and Clerk Toshia Ranallo.
2. Approval of Agenda – Radtke made a motion seconded by Wesolowski to approve the agenda. Motion carried.
3. Discussion – Old School Site Development – The committee will recommend to the Village Board a 50’ x 162’ area to be developed by the Wausaukee School Alumni group. The group would like to initiate a Wausaukee High School Memorial which may include playground equipment. The area is near the corner of Third Street and Tyler Avenue and will include all three trees.

The committee will also recommend contacting potential freelancers to develop the remaining area.
4. Motion to Adjourn – Wesolowski made a motion seconded by Radtke to adjourn the meeting at 4:02pm. Motion carried.

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.
