

**VILLAGE OF WAUSAUKEE  
PARKS & BEACHES COMMITTEE  
MONDAY, MAY 9, 2011  
WAUSAUKEE VILLAGE HALL at  
428 HARRISON AVENUE**

**6:15 PM**

**MINUTES**

1. Call to Order – Chairman Ranallo called the meeting to order at 6:20pm. Committee members present were Ann Hartnell and Kyle Stumbris. Also present were Bob Jicha, Bob Ranallo, Jim Jorgenson, Greg Schroeder, Ann Messar, Darryll Schmidt and Clerk Toshia Ranallo.
2. Approval of Agenda – Hartnell made a motion seconded by Stumbris to approve the agenda. Motion carried.

Discussion – 4<sup>th</sup> of July Celebration – Posters/Advertisements – Hartnell presented a copy of the 4<sup>th</sup> of July posters for review. Stumbris would like Joker Fireworks to be included on the poster. Once the posters are final, they will be submitted to the beer distributor for banners.

Jim Jorgenson stated the Wausaukee Lions Club has agreed to share the cost for bouncers with the American Legion and the Wausaukee Recreation Association, Inc.

Crafters will be located in the alley.

3. Discussion – Ballas Memorial Park – After a short discussion the committee will recommend to the full board giving the Wausaukee Recreation Association Inc., the authority to manage Ballas Memorial Park.
4. Adjourn – Hartnell made a motion seconded by Stumbris to adjourn the meeting at 6:55pm. Motion carried.

Submitted by TR