

VILLAGE OF WAUSAUKEE
BUILDINGS & GROUNDS COMMITTEE MEETING
(Committee members: Jason Figas, Debra Stumbris, Bradley Taylor)
MONDAY, MAY 12, 2014

COMMITTEE WILL ASSEMBLE AT 619 MAIN STREET
IMMEDIATELY AFTER THE
STREETS COMMITTEE MEETING SCHEDULED AT 6:00 PM

MINUTES

1. Call to Order – Chairman Jason Figas called the meeting to order at 7:56 p.m. Committee members present were Bradley Taylor and Hilbert Radtke. Also in attendance were Clerk Toshia Ranallo and Kyle Stumbris.
2. Approval of Agenda – Taylor made a motion seconded by Radtke to approve the agenda as printed. Motion carried.
3. Discussion/Action – Inspect Façade Program Project for Northeast Tax & Account Service. Review Receipts and Approve Funds to be disbursed. – After the committee inspected the building and reviewed the itemized receipt, they determined it met the guidelines of the Façade Improvement Program and Taylor made a motion seconded by Radtke to approve \$500 be disbursed to Northeast Tax & Account Service. Motion carried.
4. Motion to Adjourn – Taylor made a motion seconded by Radtke to adjourn the meeting at 8:02 p.m.

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.

Submitted by TR