

**VILLAGE OF WAUSAUKEE**  
**BUILDINGS & GROUNDS COMMITTEE MEETING**  
*(Committee members: Jason Figas, Debra Stumbris, Bradley Taylor)*  
**MONDAY, JUNE 23, 2014**

**COMMITTEE WILL ASSEMBLE AT 1236 DIVISION ST AT 7:15 P.M.**

**MINUTES**

1. Call to Order – Chairman Jason Figas called the meeting to order at 7:15 p.m. Committee members present were Debra Stumbris and Bradley Taylor. Also present was Clerk Toshia Ranallo.
2. Approval of Agenda – Taylor made a motion seconded by D. Stumbris to approve the agenda. Motion carried.
3. Discussion/Action – Inspect Façade Program Project for Ranger City Restaurant and 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. Taylor made a motion seconded by Stumbris to approve \$500 to be disbursed to Tom & Kim Marsolek. Motion carried.
4. Discuss – Payant Park Repairs. – The committee will recommend pressure washing the gazebo and bricked sidewalk, staining the gazebo, and spraying the sidewalk with weed killer.
5. Motion to Adjourn – Taylor made a motion seconded by D. Stumbris to adjourn the meeting at 7:31 p.m. 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.
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Submitted by TR