

Meeting Minutes

TELECOMMUNICATIONS COMMISSION MEETING

Thursday, December 14, 2000 - 6:00 P.M.

County-City Building - Conference Room D

1516 Church Street

Present: Chairman Rackow, Commissioners Colantonio, Curtis, Patton, Pintar, Wyhuske

Excused: Commissioner Lysne; Alderpersons Walther, Phillips

Also Present: Mayor Wescott, Clerk Zdroik, Alderpersons Sevenich, Seiser; Telecommunications Coordinator Quirk, Tom Hagen (Whiting), John Klismet (Park Ridge), Jerry Bartosz

1. Approval of minutes of September 27, 2000.

Commissioner Patton moved, Commissioner Wyhuske seconded, for approval of the minutes of September 27, 2000.

Ayes, all, nays, none. Motion carried.

2. Date, time, and location of next meeting.

The next Telecommunications Commission meeting is scheduled for Wednesday, January 10, 2001, at 6:00 P.M., Conference Room 1, Portage County Annex Building, 1462 Strongs Avenue.

3. Adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(e) to discuss franchise negotiations.

Commissioner Pintar moved, Commissioner Wyhuske seconded, to adjourn into closed session.

Roll Call: Ayes: Chairman Rackow, Commissioners Colantonio, Curtis, Patton, Pintar, Wyhuske

Nays: None. Motion carried.

4. Adjournment - 8:20 P.M.

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