

Meeting Minutes

TELECOMMUNICATIONS COMMISSION MEETING

Tuesday, March 2, 1999 - 9:30 A.M.

Conference Room E - County-City Building

Present: Chairman Rackow, Aldermen Phillips, Walther, Commissioners Bartosz Colantonio, Wyhuske

Excused: Commissioners Patton, Pintar

Also

Present: Telecommunications Coordinator Quirk, Mayor Wescott, Clerk Zdroik, Attorney Grogan, John Klismet (V of Park Ridge), Meg Erler (V of Plover)

1. Approval of minutes of February 22, 1999.

Commissioner Wyhuske moved, Alderman Walther seconded, for approval of the minutes of February 22, 1999.

Ayes, all; nays, none. Motion carried.

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

The next Telecommunications Commission meetings are scheduled for Monday, March 15, 1999, at 6:00 P.M. and Monday, April 5, 1999, at 6:00 P.M., at the City Water Department, 300 Bliss Avenue.

3. Adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(2) to discuss franchise negotiations.

Alderman Walther moved, Commissioner Bartosz seconded, to adjourn into closed session.

Roll Call: Ayes: Chairman Rackow, Alderman Walther, Commissioners Bartosz, Wyhuske

Nays: None. Motion carried.

4. Adjournment - 5:40 P.M.

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