

Meeting Minutes

TELECOMMUNICATIONS COMMISSION MEETING

Monday, April 5, 1999 - 6:00 P.M.

City Water Department - 300 Bliss Avenue

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

Excused: Commissioner Pintar

Also

Present: Telecommunications Coordinator Quirk, Mayor Wescott, Clerk Zdroik, Tom Hagen (Whiting), John Holdridge (Hull), John Klesmit (Park Ridge), Alderpersons Aldinger, Nealis; Jack Curtis

1. Approval of minutes of March 15, 1999.

Commissioner Patton moved, Commissioner Wyhuske seconded, for approval of minutes of March 15, 1999.

Ayes, all; nays, none. Motion carried.

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

The next Telecommunications Commission meeting is scheduled for Monday, April 26, 1999, at 6:00 P.M., at the City Water Department, 300 Bliss Avenue.

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

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

Roll Call: Ayes: Chairman Rackow, Aldermen Walther, Phillips, Commissioners Bartosz, Colantonio, Pintar, Wyhuske

Nays: None. Motion carried.

5. Adjournment - 8:20 P.M.

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