

Meeting Minutes

TELECOMMUNICATIONS COMMISSION MEETING

Wednesday, September 8, 1999 - 6:00 P.M.

City Water Department - 300 Bliss Avenue

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

Also

Present: Mayor Wescott, Telecommunications Coordinator Quirk, Clerk Zdroik, Tom Hagen (Whiting), John Klismet (Park Ridge), Ken Shibilski (V of Plover)

1. Approval of minutes of August 12, 1999.

Commissioner Patton moved, Alderman Walther seconded, for approval of the minutes of August 12, 1999.

Ayes, all, nays, none. Motion carried.

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

The next Telecommunications Commission meeting is scheduled for Wednesday, September 29, 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)(e) to discuss franchise negotiations.

Commissioner Patton moved, Alderman Phillips seconded, to adjourn into closed session.

Roll Call: Ayes: Chairman Rackow, Aldermen Phillips, Walther; Commissioners Bartosz, Colantonio, Curtis, Patton, Pintar, Wyhuske.

Nays: None. Motion carried.

4. Adjournment - 8:10 P.M.

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