

Meeting Minutes

TELECOMMUNICATIONS COMMISSION MEETING

Wednesday, September 29, 1999 - 6:00 P.M.

City Water Department - 300 Bliss Avenue

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

Excused: Commissioners Bartosz, Wyhuske

Also

Present: Mayor Wescott, Telecommunications Coordinator Quirk, Clerk Zdroik,

John Klismet (Park Ridge)

1. Approval of minutes of September 8, 1999.

Commissioner Patton moved, Commissioner Pintar seconded, for approval of the minutes of September 8, 1999.

Ayes, all, nays, none. Motion carried.

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

The next Telecommunications Commission meeting is scheduled for Tuesday, October 12, 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.

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

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

Nays: None. Motion carried.

4. Adjournment - 7:40 P.M.

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