

Meeting Minutes

TELECOMMUNICATIONS COMMISSION MEETING

Tuesday, October 12, 1999 - 6:00 P.M.

City Water Department - 300 Bliss Avenue

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

Excused: Commissioners Bartosz, Pintar

Also

Present: Mayor Wescott, Attorney Brian Grogan (Moss & Barnett), Telecommunications Coordinator Quirk, Clerk Zdroik, Alderpersons Sevenich, Pazdernik, Aldinger, Nealis, Niedbalski; John Holdridge (Hull), John Klismet (Park Ridge), Charles Kell (Whiting), Tom Hagen (Whiting), Dan Mahoney (V of Plover), Ken Shibilski (V of Plover)

1. Approval of minutes of September 29, 1999.

Alderman Walther moved, Commissioner Wyhuske seconded, for approval of the minutes of September 29, 1999.

Ayes, all, nays, none. Motion carried.

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

The next Telecommunications Commission meeting is scheduled for Monday, October 25, 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 Phillips moved, Ald. Walther seconded, to adjourn into closed session.

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

Nays: None. Motion carried.

4. Adjournment - 9:00 P.M.

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