



**VILLAGE OF WAUNAKEE
PARKS AND RECREATION
333 S. MADISON STREET
January 4, 2012 - 5:30 PM**

**Agendas may change prior to the commencement of the meeting.
Please check the posting board at the Village Hall, 500 W. Main Street,
Waunakee, Wisconsin for the current agenda.**

AGENDA

CALL TO ORDER

ROLL CALL

MINUTES

- 1. Approve Minutes of the December 7, 2011 Park and Recreation Committee Meeting**

PUBLIC COMMENT

NEW BUSINESS

- 1. Consider 2012 Parks Pay as You Go Projects**
- 2. Consider and Approve Task Order No. 12-01 - Technical Services for Ripp Park Tennis court Lighting Project**
- 3. Consider Adjusting the Start Time for Committee Meetings in 2012**

CORRESPONDENCE

ADJOURN

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format should contact the municipal clerk at (608) 850-8500, 500 West Main Street, Waunakee, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.



**VILLAGE OF WAUNAKEE
BOARD MEETING**

Notice is hereby given that the Village Board may attend this meeting. No action will be taken by the Village Board at this meeting.

Next scheduled meeting is February 1, 2012.