

VILLAGE OF WAUNAKEE
Village Center Advisory Committee
December 18, 2012

The December 18, 2012 Village Center Advisory Committee meeting was called to order by Gary Walden at 5:45 PM p.m.

PRESENT: Gary Walden, Brian Wallace, Chris Zellner, Mike Schmitz, Hal Wissink and Karyle Gile.

ALSO PRESENT: Sue McDade, Community Services Director; Jeff Skoug, Recreation Program Supervisor

APPROVAL OF MINUTES

A motion by Mike Schmitz/Hal Wissink to approve the minutes of the October 16, 2012 Village Center Advisory Committee was approved unanimously.

NEW BUSINESS

I. Consider Update to the American Red Cross Shelter Agreement

A motion by Mike Schmitz/Hal Wissink to recommend approval of the American Red Cross Shelter Agreement, contingent upon review by the Village attorney was approved.

ADJOURNMENT

Motion by Mike Schmitz/Karyle Gile to adjourn was approved. (6:10p.m.)

Respectfully Submitted:

Sue McDade
Community Services Director