

VILLAGE OF WAUNAKEE
Village Center Advisory Committee
January 19, 2016

The January 19, 2016 Village Center Advisory Committee meeting was called to order by Gary Walden at 5:45 p.m.

PRESENT: Gary Walden, Chris Zellner, Tom Wilson, Karyle Gile, Mike Schmitz, and Hal Wissink

ALSO PRESENT: Sue McDade, Community Services Director and Jeff Skoug, Recreation Supervisor.

APPROVAL OF MINUTES

A motion by Hal Wissink/Karyle Gile to approve the minutes of the October 20, 2015 Village Center Advisory Committee was approved unanimously.

NEW BUSINESS

I. Village Center Bar Vendor Review

VC Staff reported that the Meadows of SixMile Creek has asked that the Bar Concession Agreement with the Village be terminated at our earliest convenience. Staff is working through the process to honor this request as soon as possible. Looking forward, the process has begun to recruit, select and secure a new vendor. Application materials, a proposed agreement and some background information were presented for the committee to consider and comment. The list of vendors that have been approached was shared and the committee offered several additional suggestions for staff to follow up on.

No action was taken at this meeting. The process will continue with more review/discussion expected at the February meeting.

ADJOURNMENT

A motion by Chris Zellner/Tom Wilson to adjourn (6:06 p.m.) was approved.

Respectfully Submitted:

Sue McDade
Community Services Director