



**VILLAGE OF WAUNAKEE
SPECIAL BOARD MEETING
500 West Main Street
August 12, 2010 - 7:00 AM**

**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

PUBLIC COMMENT

OLD BUSINESS

- 1. Discuss and Take Action on Candidates for Administrator/Economic Development Coordinator Position**
The Village Board may convene in closed session as authorized by Wisconsin State Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Village Board may reconvene in open session.**

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.

Next scheduled meeting is August 16, 2010.