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**VILLAGE OF WAUNAKEE  
BOARD MEETING  
500 West Main Street  
June 6, 2011 - 7:00 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**

**CONSENT AGENDA**

*Items under the consent agenda may be acted upon by one motion. If, in the judgment of any Board Member, a consent agenda item needs discussion, the item may be moved to later on the agenda for discussion and/or action.*

- 1. Approve May 16, 2011 Village Board Minutes**
- 2. Approval of Routine Bills**
- 3. Approval of Non-Routine Bills**
- 4. Approve Hiring JSD Professional Services as Village Planner**
- 5. Approve Purchasing Card Proposal**
- 6. Approve FUDA Public Participation Plan Ordinance**
- 7. Approve Parks Purchase of Ford F250 Truck from Waunakee Utilities**
- 8. Approve Memorandum of Understanding for Capital Region Partnership for Sustainable Communities**

**PUBLIC COMMENT**

**LICENSES/PERMITS**

- 1. Discuss and Take Action on Operator License Application for Sandy J. Kreger**
- 2. Discuss and Take Action on Alcohol License Applications for July 1, 2011 to June 30, 2012**
  - Consider Renewal of Alcohol Beverage License Application for American Legion Post 360 dba American Legion Post 360
  - Consider Renewal of Alcohol Beverage License Application for Kwik Trip, Inc., dba Kwik Trip #832
  - Consider Renewal of Alcohol Beverage License Application for Reynolds Farms LLC dba Main Street Diner
  - Consider Renewal of Alcohol Beverage License Application for Sixmile Creek Golf Development Group, LLC, dba The Meadows of Sixmile Creek
  - Consider Renewal of Alcohol Beverage License Application for Meffert Oil Co. Inc., dba Meffert's One Stop



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Consider Renewal of Alcohol Beverage License Application for Neils Liquor LLC, dba Neil's Liquor Stores LLC  
Consider Renewal of Alcohol Beverage License Application for Barbara E. Newell, dba Newell Gallery and Fine Wine  
Consider Renewal of Alcohol Beverage License Application for Greg A. Hensen, dba Gold Nugget Bar and Grill  
Consider Renewal of Alcohol Beverage License Application for Piggly Wiggly of Waunakee Inc., dba Piggly Wiggly of Waunakee  
Consider Renewal of Alcohol Beverage License Application for Rodd A. Ripp, dba Ripp's Bar  
Consider Renewal of Alcohol Beverage License Application for Village Mobil Inc., dba Village Mobil  
Consider Renewal of Alcohol Beverage License Application for Waunakee Shell Inc., dba Waunakee Shell  
Consider Renewal of Alcohol License Application for Walgreen Co. dba Walgreens #05669  
Consider Renewal of Alcohol Beverage License Application for China Wok, LLC dba China Wok  
Consider Renewal of Alcohol Beverage License Application for Domott, LLC, dba Waun-A-Bowl  
Consider Renewal of Alcohol Beverage License Application for Rex's Innkeeper Inc., dba Rex's Innkeeper  
Consider Renewal of Alcohol Beverage License Application for Mojo's Sports Pub, dba Mojo's Pub  
Consider Renewal of Alcohol Beverage License Application for Z & A Partners, LLC, dba Doughboys Pizza  
Consider Renewal of Alcohol Beverage License Application for Pizza Hut of Waunakee, Inc., dba Pizza Hut  
Consider Renewal of Alcohol Beverage License Application for The Coffee Grounds of Lodi, Inc. dba Garden Terrace Bistro.

**3. Discuss and Take Action on Annual Operator License Applications**

**OLD BUSINESS**

**1. Discuss and Take Action on Intersection of CTH Q and STH 19/113**

**PUBLIC HEARING**

**1. Discuss and Take Action on Annexation Petition for Property Along CTH Q South of Woodland Drive (f.k.a. Kippley Property)\* The Village Board may convene in closed session as authorized by Wisconsin Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Village Board may reconvene in open session.**



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## 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 June 20, 2011.*