



**VILLAGE OF WAUNAKEE
BOARD MEETING
500 West Main Street
March 21, 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 March 7, 2011 Village Board Minutes and March 14, 2011 Special Village Board Minutes**
- 2. Approve Routine Bills**
- 3. Approve Non-Routine Bills**
- 4. Approve Hiring Consultant for Economic Branding Project**
- 5. Appointments to Economic Development Commission and E.D. Marketing Task Force**

PUBLIC COMMENT

PUBLIC HEARING

- 1. Discuss and Take Action on Rezone Request for Kaltenberg Farm Partnership LLP**

LICENSES/PERMITS



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1. **Discuss and Take Action on Operator License Application for Bryan R. Smith**
 2. **Discuss and Take Action on Request to Amend Premise for Greg A Hensen, Gold Nugget Bar & Grill**

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 April 4, 2011.