

**VILLAGE OF WAUNAKEE  
BOARD MEETING  
500 West Main Street  
April 18, 2011 - 7:00 PM**

**Meeting Minutes**

**CALL TO ORDER**

The April 18, 2011 Village Board meeting was called to order by President Laubmeier at 7:04 p.m.

**ROLL CALL**

**Present:** John Laubmeier, Steve Kraus, Gary Herzberg, Chris Zellner, Karen Haag, Phil Willems, Sue Springman

**Absent:** None

**Also Present:** Luanne Dawson, Linda LeCoultre, Linus Haag, Regina Maulbetsch, Macie Maulbetsch, Todd Schmidt, Julee Helt, Dave Ferris, Kevin Even

**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 April 4, 2011 Village Board Minutes**
- 2. Approve Routine Bills**
- 3. Approve Non-Routine Bills**
- 4. Approve Bid for 2011 Street Improvements**
- 5. Approve Village Board Committee Assignments**
- 6. Approve Community Development Authority Bylaws**

Motion by Steve Kraus, second by Phil Willems, to approve Consent Agenda including April 4, 2011 Village Board minutes, check numbers ranging from 56614 through 56664 totaling \$108,900.53, check numbers ranging from 56665 through 56704 totaling \$16,078.26, check numbers ranging from 56705 through 56724 totaling \$44,890.70, low bid of \$680,903.80 from LMS Construction for 2011 street improvements, Village Board committee assignments as amended, and Community Development Authority bylaws as presented.  
Motion Passed. For: 7, Against: 0.

**PUBLIC COMMENT**

There was no comment from the public.

**PRESENTATIONS**

- 1. Discuss and Take Action on Proclamation of Appreciation for Karen Haag**

Motion by Chris Zellner, second by Steve Kraus, to approve Proclamation of Appreciation for Karen Haag.

Motion Passed. For: 7, Against: 0.

## **NEW BUSINESS**

### **1. Discuss and Take Action on 2011 Tourism Grant Awards**

Motion by Phil Willems, second by Gary Herzberg, to approve \$7,000 in tourism/community betterment grant awards as detailed in staff memo and approve the allocation of \$3,456.22 from tourism special fund balance to support grant awards.

Motion Passed. For: 7, Against: 0.

### **2. Discuss and Take Action on Peaceful Valley Parkway Construction\* The Village Board may convene in closed session as authorized by Wisconsin Statutes 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.**

Motion by Steve Kraus, second by Karen Haag, to convene in closed session at 7:44 p.m. as authorized by Wisconsin Statutes 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.

Motion Passed. For: 7 (John Laubmeier, Steve Kraus, Gary Herzberg, Chris Zellner, Karen Haag, Phil Willems, Sue Springman), Against: 0.

## **ADJOURN**

Motion by Karen Haag, second by Chris Zellner, to adjourn the Village Board meeting at 8:27 p.m.

Motion Passed. For: 7, Against: 0.

Respectfully Submitted,

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Julee R. Helt, Village Clerk