

**VILLAGE OF WAUNAKEE
BOARD MEETING
500 West Main Street
May 16, 2011 - 7:00 PM**

Meeting Minutes

CALL TO ORDER

The May 16, 2011 Village Board meeting was called to order by President John Laubmeier at 7:03 p.m.

ROLL CALL

Present: John Laubmeier, Steve Kraus, Gary Herzberg, Chris Zellner, Phil Willems, Sue Springman, Gary Walden

Absent: None

Also Present: Susan Hedrick, Jean Elvekrog, Kevin Tebrinke, Raymond Roder, Kurt Breunig, Peggy Breunig, Geoff Vine, Jeff Held, Josh Straka, Randy Meffert, Gary Acker, Kim Halverson, Bryan Kleinmaier, Kent Straus, Todd Schmidt, Julee Helt, Dave Ferris, Kevin Even, Roberta Baumann

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 2, 2011 Village Board Minutes**
- 2. Approve Routine Bills**
- 3. Approve Non-Routine Bills**
- 4. Approve 2011 Agreement with Gramps 'N' Gram's Gourmet Popcorn**
- 5. Approve Resolution Approving Fund Transfers and Budget Amendments**
- 6. Approve Street Use Permit for American Legion Post 360 for Annual Memorial Day Parade**
- 7. Approve Purchase of Replacement Playground Equipment for Ripp Park**
- 8. Approve 2011 Update to Park Impact Fee**
- 9. Approve Profile and High-Resolution Map Proposal**
- 10. Approve Zoom Prospector Local Edition Proposal**
- 11. Approve Medium Truck Bid**
- 12. Approve Ordinance Amending Section 62-26(a) Relating to Library Board**

Motion by Phil Willems, second by Steve Kraus, to approve the consent agenda including May 2, 2011 Village Board minutes, check numbers ranging from 56903 through 56935 totaling \$19,535.59, check numbers ranging from 56936 through 56969 totaling \$61,425.37, check numbers ranging from 56970 through 56986 totaling \$46,895.15, 2011 agreement with Gramps 'N' Gram's Gourmet Popcorn, Resolution Approving Fund Transfers and Budget Amendments, street use permit for American Legion Post 360 for May 30, 2011, purchase of playground option #2 as presented by Lee Recreation, LLC, for a total of \$21,000, Ordinance Amending Section 70-62(a) and (b)(1) of the Code of Ordinances Relating to Park Facilities Impact Fees,

option proposal with AdyVoldedge and authorizing Village Administrator to execute agreement, Zoom Prospector local edition upgrade proposal, proposal from Capital City International Inc. to purchase medium truck for \$80,128.64, and Ordinance Amending Section 62-26(a) Relating to Library Board.

Motion Passed. For: 7, Against: 0.

PUBLIC COMMENT

There was no comment from the public.

PUBLIC HEARING

1. Discuss and Take Action on Wellhead Protection Ordinance

The public hearing to consider the Wellhead Protection Ordinance was opened at 7:06 p.m. Raymond Roder, representing SPL, spoke about prohibited uses related to SPL's business. Kurt Breunig spoke about prohibited uses related to his farming operation. The public hearing to consider the Wellhead Protection Ordinance was closed at 7:25 p.m. No action was taken.

2. Discuss and Take Action on Certified Survey Map for 508 Eighth Street

The public hearing to consider the Certified Survey Map for 508 Eighth Street was opened at 7:29 p.m. Kim Halverson, property owner, explained the need for the certified survey map. The public hearing to consider the Wellhead Protection Ordinance was closed at 7:30 p.m. Motion by Gary Herzberg, second by Steve Kraus, to approve the Certified Survey Map for 508 Eighth Street containing the lot line adjustment reverting the two lots to the way they were prior to 2005.

Motion Passed. For: 7, Against: 0.

LICENSES/PERMITS

1. Discuss and Take Action on Appointment of Agent Application for Pizza Hut of Southern Wisconsin, Inc. dba Pizza Hut of Waunakee, Inc.

Motion by Phil Willems, second by Sue Springman, to approve appointment of Eric W. Stimson as agent for Pizza Hut of Southern Wisconsin, Inc. dba Pizza Hut of Waunakee, Inc.

Motion Passed. For: 7, Against: 0.

OLD BUSINESS

1. Status Update on Century Avenue/Main Street Intersection* 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 Gary Herzberg, second by Gary Walden, to convene in closed session at 8:25 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, to discuss status update on Century Avenue/Main Street Intersection.

Motion Passed. For: 7 (John Laubmeier, Steve Kraus, Gary Herzberg, Chris Zellner, Phil Willems, Sue Springman, Gary Walden), 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 Phil Willems, second by Gary Herzberg, to 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, to discuss Peaceful Valley Parkway Construction.

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

3. Discuss and Take Action on Currie Condemnation Lawsuit* The Village Board may convene in closed session as authorized by Wisconsin Statutes 19.85(1)(g) for the purpose of conferring with legal counsel for the Village who is rendering oral or written advice concerning strategy to be adopted by the Village with respect to the Currie condemnation lawsuit. The Village Board may reconvene into open session and take action.

Motion by Chris Zellner, second by Phil Willems, to convene in closed session as authorized by Wisconsin Statutes 19.85(1)(g) for the purpose of conferring with legal counsel for the Village who is rendering oral or written advice concerning strategy to be adopted by the Village with respect to the Currie condemnation lawsuit.

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

ADJOURN

Motion by Phil Willems, second by Chris Zellner, to adjourn the Village Board meeting at 9:20 p.m.

Motion Passed. For: 7, Against: 0.

Respectfully Submitted,

Julee R. Helt, Village Clerk