



**VILLAGE OF WAUNAKEE
BOARD MEETING
201 N. Madison Street
December 8, 2021 6:00 PM**

*****Special Notice Regarding Pandemic Health Concerns*****

The Board meetings have returned to pre-pandemic arrangements. The Board Chambers at Village Hall can accommodate about 50 public attendees without social distancing accommodations. Face coverings are required. The meeting room technology is not currently sufficient to allow for simultaneous virtual and in-person participation. Anyone wishing to participate during the “Public Comment” or “Public Hearing” items, but uncomfortable about attending in-person for any reason, is advised to contact Deputy Village Clerk Lynn Richardson (lrichardson@waunakee.com) or (608)850-2174) in advance of the meeting to supply a written statement to be read aloud. Note that time limits for public comments also apply to the reading of written statements. Also, systems are not yet in place to provide a quality live-streamed online meeting feed. The meeting will be video recorded and posted on a later date to the Village’s YouTube and Facebook pages.

**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

CONFIRMATION OF OPEN MEETING COMPLIANCE (Public postings, official notices, and online availability)

PRESENTATIONS

- 1 Community Aquatic Facilities Planning - Concept Presentation by Councilman-Hunsaker**

NEW BUSINESS

- 1 Discuss and Take Action on Community Aquatics Facility Planning**

ADJOURN

**As permitted by the Wisconsin open meetings law, the Village Board has chosen to list a public comment period on Board meeting agendas to afford an opportunity for valued public comments.*



This is specifically listed on the agenda as PUBLIC COMMENT. The Village Board may not engage in back-and-forth discussion or take formal action during this period. The Board may consider deferring the subject to a later meeting when specific notice can be given. Note: In general, Wisconsin law grants citizens the right to attend and observe open session meetings of the Village Board, but does not require allowing the public to speak or actively participate. The Village Board may determine if citizen participation will be allowed and to what extent. State statute and/or Village Code requires the Village Board to hold PUBLIC HEARINGS on certain specified matters where the public can comment on the particular subject. The meeting chairperson will identify rules for providing comments. Other items on the agenda which are not listed for public hearing do not require the Board to allow public comment, however the meeting chairperson can at his/her own discretion allow limited public comments.

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 December 20, 2021 6:00 PM.



MEETING DATE: December 8, 2021

ITEM: PRESENTATIONS

PRESENTER: George Deines – Counsilman-Hunsaker

TITLE: Community Aquatic Facilities Planning - Concept Presentation by Counsilman-Hunsaker

ISSUE SUMMARY:

Throughout the months of October and November the community has been engaged in a variety of ways to consider the future of aquatics facilities in the Village.

- More than 1500 residents participated in our survey.
- Four small groups of community stake-holders met with staff and our consulting team to share their thoughts about aquatics and what type of facility would best meet the needs of our community.
- The Aquatics Work Group - a small focus group of community members with representation from a diverse section of our community - has met two times with our consulting team to discuss the aquatics needs of the community and review preliminary plans.
- A community meeting was held to give residents a chance to ask questions and share their thoughts about aquatics needs in the community.

At this meeting, the consulting team from Counsilman-Hunsaker will present the results of their study so far as well as several proposed concepts for consideration by the Board.

RECOMMENDED MOTION: No action required at this time.

ATTACHMENT(S): none

FOR MORE INFORMATION CONTACT:

Sue McDade 608-850-5992 smcdade@waunakee.com
Todd Schmidt 608-850-5227 tschmidt@waunakee.com



MEETING DATE: December 8, 2021

ITEM: NEW BUSINESS

PRESENTER: George Deines, Councilman-Hunsaker

TITLE: Discuss and Take Action on Community Aquatics Facility Planning

ISSUE SUMMARY: Following the presentation by Councilman-Hunsaker a discussion with the Village Board, the Aquatics Work Group members and interested citizens will take place.

BUDGET IMPACT: Unknown at this time

RECOMMENDED MOTION: no motion recommended at this time.

ATTACHMENT(S): none

FOR MORE INFORMATION CONTACT:

Sue McDade 608-850-5992 smcdade@waunakee.com
Todd Schmidt 608-850-5227 tschmidt@waunakee.com