

3/5/2020 - Minutes

1. Village Board Meeting Agenda

Village Board

Special Meeting Minutes

Village of Cross Plains

2417 Brewery Road, PO Box 97

Cross Plains, WI 53528

(608) 798-3241

Thursday, March 5, 2020

5:30 pm

1. Call to Order, Roll Call, and Pledge of Allegiance

President Lengfeld called the Village Board meeting to order at 5:30 p.m.

Present: Trustees Bill Brosius, Lori Zander, Lee Sorensen, Judy Ketelboeter, and President Jay Lengfeld. Kevin Thusius (arrived at 5:32 pm).

Also, Present: Village Administrator/Clerk Bill Chang, Police Chief Tony Ruesga, and Jason Needam.

President Lengfeld announced the suspension of Robert's Rules of Order.

1. –

There were no public comments.

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1. Discussion and Possible Action Regarding the Assignment for the Zander Place Developer's Agreement.

A motion was made by Trustee Ketelboeter, seconded by Trustee Sorensen, and unanimously carried by the Village Board to approve the Assignment for the Zander Place Developer's Agreement.

1. Discussion and Possible Action Regarding the Temporary Limited Easement for Zander Place (Document No. 5179739).

A motion was made by Trustee Sorensen, seconded by Trustee Zander, and unanimously carried by the Village Board, to approve an agreement to release the Temporary Limited Easement for Zander Place (Document No. 5179739).

1. Discussion and Possible Action Regarding Amending the Environmental Corridor.

A motion was made by Trustee Thusius, seconded by Trustee Sorensen, to allow Bill Chang, as the current Village Administrator/Clerk to request for minor amendments to the Environmental Corridor and Urban Service Area as defined by the Capital Area Regional Planning Commission.

1. Adjournment

A motion was made by Trustee Ketelboeter, second by Trustee Thusius, and unanimously carried by the Village Board, to adjourn. Meeting ended at 6:04 p.m.

Proper notice of this meeting was given to the public and posted on the public bulletin boards in accordance with the Open Meeting Law.

Respectfully submitted,

Bill Chang

Village Administrator/Clerk

1.I. Village Board Special Meeting Agenda Packet

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