

# **Village of Cross Plains Board of Trustee Meeting**

## *Special Meeting Notice and Agenda*

Rosemary Garfoot Public Library Community Room  
2107 Julius St  
Cross Plains, WI 53528  
(608) 798-3241

**Monday, August 17, 2020**

**6:00 pm**

**I. Call to Order**

President Lengfeld called the Village Board meeting to order at 6:00 p.m.

**II. Roll Call**

Present: Trustees Bill Brosius, Lori Zander, Judy Ketelboeter, Michael Pomykalski, Kevin Thusius, Sarah Francois, and President Jay Lengfeld.

Also Present: Village Administrator/Clerk Bill Chang, Attorney Kurt Simatic, Public Facilities Director Jerry Gray.

Present by teleconference and/or web meeting: Odysseas Ladopoulos.

**III. Pledge of Allegiance**

Everyone joined in on the Pledge of Allegiance.

**IV. Public Comment –**

There were no public comments.

**V. Report of Village Officers**

**1. Village President**

- a. President Lengfeld gave a reminder regarding the Well#3 Public Meeting on August 18<sup>th</sup> at Hollfeder Park on Gil's Way.

**2. Village Vice President - No report**

**3. Other Trustee Reports – No report**

**4. Village Administrator/Clerk**

- a. Chang reported that there were 624 ballots cast for the August 11<sup>th</sup> Partisan Primary and approximately 92 were in person voters.

**5. Other Staff Reports – No reports**

**VI. Closed Session**

- 1. The Village Board will meet in Closed Session pursuant to 19.85(1)(g) of the Wisconsin Statutes, "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved," specifically regarding Niesen & Son Landscaping, Inc.**

A motion was made by Trustee Brosius and seconded by Trustee Pomykalski, to go into Closed Session pursuant to 19.85(1)(g) of the Wisconsin Statutes, "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved," specifically regarding Niesen & Son Landscaping, Inc. A roll call vote was requested. YES – Trustees Brosius, Ketelboeter, Thusius, Pomykalski, Zander, Francois, and President Lengfeld. Motion carries, 7-0.

*Trustee Francois left the meeting at 6:15pm.*

- a. Reconvene into Open Session pursuant to 19.85(2) of Wisconsin Statutes.**

A motion was made by Trustee Ketelboeter, seconded by trustee Zander, and unanimously carried by the Village Board, to reconvene into Open Session pursuant to 19.85(2) of Wisconsin Statutes.

- b. Discussion and Possible Action Regarding Niesen & Son Landscaping, Inc.**

There was no action on this item. On behalf of the Village Board President Lengfeld acknowledged the update regarding the Niesen and Son Landscaping, Inc. lawsuit and supports the filing of the summary judgement petition submitted to the court.

**VII. Future Agenda Items**

1. Status of UW Clinic opening in Cross Plains.
2. Chamber of Commerce

**VIII. Adjournment**

A motion was made by Trustee Thusius, second by Trustee Zander, and unanimously carried by the Village Board, to adjourn. Meeting ended at 6:51 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,



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Bill Chang  
Village Administrator/Clerk