

Committee of the Whole

Meeting Minutes

Village of Cross Plains

2417 Brewery Road, PO Box 97

Cross Plains, WI 53528

(608) 798-3241

Monday, January 12, 2015

I. Call to Order and Roll Call – **6:00 pm**

President Andreoni called the regular Committee of the Whole meeting to order at 6:02 pm.

Present: Trustees William Brosius, Doug Brunner, Judy Ketelboeter, Steve Schunk, Lee Sorensen, and President Pat Andreoni.

Not-Present: Trustee Jay Lengfeld.

II. Closed Session

1. A motion was made by Trustee Sorensen, seconded by Trustee Brunner, for the Committee of the Whole to meet in Closed Session at 6:03 pm pursuant to 19.85(1)(g) for the purpose of 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 an appeal(s) of compensation for property acquired for the Lagoon Street Reconstruction Project – A roll call vote is required. Yes – Andreoni, Brosius, Brunner, Ketelboeter, Schunk, and Sorensen. No – None. Motion carried 6 – 0.

2. Return to Open Session – A motion was made by Trustee Schunk, seconded by Trustee Brunner, and unanimously carried by the Committee of the Whole to return to Open Session at 6:59 pm.

III. Pledge of Allegiance – **7:00 pm**

President Andreoni led the Pledge of Allegiance beginning at 7:03 pm.

IV. Public Comment – None.

V. Reports

1. Village Officers

a. Village President

- Stated that there are 2-3 openings on the Zoning Board of Appeals that need to be filled by Village Residents.

b. Village Trustees

- Trustee Brosius commented that he took a tour of the Police Department and noted the deficiencies he saw when reviewing their offices.

2. Village Departments – Presentations of the Department Monthly Report were provided during the budget discussion.

V. Committee Discussion

1. Discussion and action regarding the minutes of the regular meeting held on November 10, 2014 – A motion was made by Trustee Brunner, seconded by Trustee Brosius, and unanimously carried by the Committee of the Whole to approve the minutes of the regular meeting held on November 10, 2014.

2. Discussion regarding a contract for project management services from Town and Country Engineering for the 2015 US Highway 14 (Main Street) Utility Reconstruction Project – Following discussion, a motion was made by Trustee Brunner, seconded by Trustee Schunk, and unanimously carried by the Committee of the Whole to recommend to the Village Board consideration of a contract for project management services from Town and Country Engineering for the 2015 US Highway 14 (Main Street) Utility Reconstruction Project.

3. Discussion regarding an Ordinance to repeal Section 83.19 of the Village Code regarding development in designated water quality corridor areas – Following discussion, a motion was made by Trustee Brunner, seconded by Trustee Brosius, and unanimously carried by the Committee of the Whole to recommend to the Village Board consideration of an Ordinance to repeal Section 83.19 of the Village Code regarding development in designated water quality corridor areas.

4. Discussion regarding a Request for Proposals for conceptual trail design services – Staff provided an update regarding the RFP advertised for conceptual trail design services, and stated that proposals received would be considered by the Village Board at their next meeting.

VII. Adjournment

A motion was made by Trustee Brunner, seconded by Trustee Brosius, and unanimously carried by the Committee of the Whole to adjourn at 8:04 pm.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with Open Meetings Law.

Respectfully submitted,

Matthew G. Schuenke
Village Administrator/Clerk-Treasurer