

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 13, 2014

7:00 pm

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

President Andreoni called the regular Committee of the Whole meeting to order at 7:03 pm.

Present: Trustees Ray Blanchard, Doug Brunner (arrived at 8:24 pm), Judy Ketelboeter, Jay Lengfeld, Steve Schunk, Tim Statz, and President Pat Andreoni.

Also Present: Lisa KostECKi, Mike Wollmer, Kevin Thusius, Mary Devitt, Lee Sorensen, and Bill Brosius.

II. Public Comment – None.

III. Committee Discussion

1. Approval of the regular meeting minutes of December 9, 2013 – A motion was made by Trustee Statz, seconded by Trustee Schunk, and unanimously carried by the Committee of the Whole to approve the regular meeting minutes of December 9, 2013.

2. Discussion regarding a revised proposal from MGE to underground utility infrastructure adjacent to Lagoon Street – Following discussion, a motion was made by Trustee Statz, seconded by Trustee Blanchard, and carried by the Committee of the Whole to recommend to the Village Board consideration of the proposal from MGE to underground utility infrastructure adjacent to Lagoon Street subject to negotiations with the other utilities.

3. Discussion regarding revisions to Village Ordinance 22.14 (Outdoor Amplified Sound Permit), 22.22 (Special Event Permits), and 61.11 (Use of Streets, Alleys) – Following discussion, a motion was made by Trustee Lengfeld, seconded by Trustee Ketelboeter, and unanimously carried by the Committee of the Whole to recommend to the Village Board consideration of the revisions to the ordinances as presented with the exception that the Village Board still authorizes Special Event permits, block parties should be permitted administratively, and 2 out of 3 conditions must apply in order for a permit to be required.

4. Discussion to create Village Board Policy #2014-01 regarding the investing of public funds – Following discussion, this policy will be considered again by the Committee at its February 10, 2014 meeting pending additional review.

V. Reports

1. Village Officers

a. Village President

- Stated that he had been out of town in between meetings and responded to a few winter related phone calls upon returning.

b. Village Trustees

- Trustee Lengfeld noted that six residents were in attendance at the meeting.

2. Village Departments – Presentations of the Department Monthly Report was provided to the Committee by the following departments:

a. Village Administrator/Clerk-Treasurer

b. Assistant Village Administrator

c. Parks, Recreation, and Conservancy

d. Police Department

e. Public Facilities

VI. Closed Session

1. A motion was made by Trustee Ketelboeter, seconded by Trustee Schunk, for the Committee of the Whole to meet in Closed Session at 8:42 pm pursuant to 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. A roll call vote is required. Yes – Andreoni, Blanchard, Brunner, Ketelboeter, Lengfeld, Schunk, and Statz. No – None. Motion carried unanimously 7 – 0.

a. Possible acquisition of real estate for the Lagoon Street Reconstruction Project.

b. Possible acquisition of real estate for the possible remediation and development 1214 Main Street.

A motion was made by Trustee Schunk, seconded by Trustee Blanchard, and unanimously carried by the Committee of the Whole to return to Open Session at 9:32 pm.

VII. Adjournment

A motion was made by Trustee Schunk, seconded by Trustee Brunner, and unanimously carried by the Committee of the Whole to adjourn at 9:33 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