

Village Board

Meeting Minutes

Village of Cross Plains
2417 Brewery Road, PO Box 97
Cross Plains, WI 53528
(608) 798-3241

Monday, January 26, 2015

7:00 pm

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

President Andreoni called the regular Village Board meeting to order at 7:02 pm.

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

Not-Present: Trustee Judy Ketelboeter.

II. **Public Comment** – None.

III. **Consent Agenda** – A motion was made by Trustee Brunner, seconded by Trustee Brosius, and unanimously carried by the Village Board to adopt the consent agenda as follows:

1. Minutes of the regular meeting held December 8, 2014.

2. Total Disbursements from December 4, 2014 through January 22, 2015 in the amount of \$3,977,772.97 broken down as follows:

- 110 – General Fund: \$3,037,978.93
- 120 – Capital Fund: \$165,108.23
- 130 – Library Fund: \$4,852.33
- 140 – Parks/Rec Fund: \$17,362.88
- 150 – Debt Service Fund: \$335,485.00
- 310 – TID Fund: \$251,125.00
- 660 – Water Utility Fund: \$53,360.69
- 670 – Sewer Fund: \$112,499.91

3. Approval of an Operator's (Bartender's) License for Kelly M. Blotz and Stephen R. Burke, Jr.

4. Approval of a contract with Town and Country Engineering for project management services related to the 2015 US Highway 14 (Main Street) Utility Reconstruction Project from Committee.

Consent Agenda Item #5 was moved to General Business at the request of Trustee Lengfeld.

IV. Report of Village Officers

1. Village President

a. Discussion and action regarding appointment to the Zoning Board of Appeals –
The Village President stated that it was his intention to fill two vacancies on the Zoning Board of Appeals in May with the other annual appointments.

2. Village Administrator/Clerk-Treasurer

- Stated that no primary would be held in February and the only election in 2015 will be on April 7, 2015.

3. Miscellaneous Trustee Reports

- Trustee Lengfeld stated that both EMS and Fire District Boards would be meeting this week to only discuss updating agreements and not making major structural changes to the organizations.

V. Committee/Commission Recommendations

1. Committee of the Whole

a. Discussion and action regarding a proposal for conceptual trail design services –
Following discussion, a motion was made by Trustee Brunner, seconded by Trustee Brosius, and unanimously carried by the Village Board to accept the proposal from Strand in the amount of \$8,700 for conceptual trail design services.

VI. General Business

5. Approval of Ordinance #2015-01 to repeal Section 83.19 of the Village Code regarding development in designated water quality corridor areas from Committee (moved from Consent Agenda) – Following discussion, a motion was made by Trustee Brunner, seconded by Trustee Brosius, for the Village Board to approve Ordinance #2015-01 to repeal Section 83.19 of the Village Code regarding development in designated water quality corridor areas. A roll call vote was requested. Yes – Andreoni, Brosius, Brunner, Lengfeld, Schunk, and Sorensen. No – None. Motion carried 6 – 0.

VII. Closed Session

1. A motion was made by Trustee Brunner, seconded by Trustee Brosius, for the Village Board to meet in Closed Session at 7:25 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, Lengfeld, Schunk, and Sorensen. No – None. Motion carried 6 – 0.

2. Return to Open Session – A motion was made by Trustee Brosius, seconded by Trustee Brunner, and unanimously carried by the Village Board to reconvene into Open Session at 8:00 pm.

3. Discussion and action regarding the compensation provided to acquire real estate for the Lagoon Street Reconstruction Project – No action was taken.

VIII. Adjournment

A motion was made by Trustee Brunner, seconded by Trustee Lengfeld, and unanimously carried by the Village Board to adjourn the meeting at 8:01 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