

# **Regular Village Board Meeting**

## *Meeting Minutes*

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

**Monday, January 27, 2014**

**7:00 pm**

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

President Andreoni called the regular Village Board meeting to order at 7:00 pm.

Present: Trustees Ray Blanchard, Doug Brunner, Judy Ketelboeter, Jay Lengfeld, Steve Schunk, Tim Statz, and President Pat Andreoni.

Also-Present: Bill Brosius and Lee Sorensen.

II. Consent Agenda

A motion was made by Trustee Ketelboeter, seconded by Trustee Brunner, and unanimously carried by the Village Board to approve the Consent Agenda items as follows:

1. Minutes of the regular meeting held December 16, 2013.
2. Total Disbursements from January 1, 2014 through January 22, 2014 in the amount of \$2,948,860 broken down as follows:
  - 110 – General Fund: \$2,875,724
  - 120 – Capital Fund: \$6,262
  - 310 – Tax Increment District \$2,661
  - 660 – Water Utility: \$18,145
  - 670 – Sewer Utility: \$46,068
3. Approval of an Operator's (Bartender's) Licenses for Tracy Bonus, Jennifer Esser, Thomas Gregson, Jordan Hill, Brenda Newman, Emily Padnett, Jennifer Schmidt, & Fallon Voss.
4. Approval of an Electrical License for Ever Ready Electric.
5. Approval of Ordinance #01-2014 revising Section 22.14 of the Village Code for Outdoor Amplified Sound Permits as recommended by the Committee of the Whole

III. Report of Village Officers

**1. Village President**

- Thanked Public Facilities Staff for their continued response to water main breaks and the changing weather conditions.
- Stated that he would be undergoing a medical procedure soon but should not miss many meetings, if at all.

**2. Village Administrator/Clerk-Treasurer**

- Allowed for the Public Facilities Director to give a report on recent winter related activities. He reviewed recent responses to main breaks, road salt shortage, and comments made to him about damaged mail boxes.
- Provided a demonstration on how to use the voting machine for Village elections.
- Stated that there will be a Primary in February with one Dane County office on the ballot.

**3. Miscellaneous Trustee Reports – None.**

IV. Public Comment – None.

V. Committee/Commission Recommendations

**1. Committee of the Whole**

*a. Discussion and action regarding an agreement with MGE to underground utility infrastructure adjacent to Lagoon Street – Following discussion, a motion was made by Schunk, seconded by Brunner, for the Village Board to accept an agreement with MGE to underground utility infrastructure adjacent to Lagoon Street and authorize the Village President and Administrator to sign necessary documentation. A roll call vote was requested. Yes – Andreoni, Blanchard, Brunner, Schunk, and Statz. No – Ketelboeter and Lengfeld. Motion carried 5 – 2.*

*b. Discussion and action regarding Ordinance #02-2014 revising section 22.22 of the Village Code for Special Event Permits – A motion was made by Trustee Lengfeld, seconded by Trustee Brunner, and unanimously carried by the Village board to adopt Ordinance #02-2014 revising section 22.22 of the Village Code for Special Event Permits.*

VI. General Business – None.

VII. Closed Session

**1. A motion was made by Trustee Ketelboeter, seconded by Trustee Schunk, for the Village Board to meet in Closed Session at 7:37 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, specifically to discuss possible acquisition of real estate for the Lagoon Street Reconstruction Project – A roll call vote is required. Yes – Andreoni, Blanchard, Brunner, Ketelboeter, Lengfeld, Schunk, and Statz. No – None. Motion carried 7 – 0.**

**2. Reconvene into Open Session – A motion was made by Trustee Schunk, seconded by Trustee Ketelboeter, and unanimously carried by the Village Board to reconvene into Open Session at 8:06 pm.**

**3. Discussion and action to acquire real estate for the Lagoon Street Reconstruction Project.**

- A motion was made by Trustee Ketelboeter, seconded by Trustee Lengfeld, and unanimously carried by the Village Board to approve the purchase of a portion of the property needed for the project located at 1910 Main Street for an amount of \$147,595.
- A motion was made by Trustee Brunner, seconded by Trustee Statz, and unanimously carried by the Village Board to approve the purchase of the property located at 2104 Main Street for an amount of \$10,500.

VIII. Adjournment

A motion was made by Trustee Brunner, seconded by Trustee Schunk, and unanimously carried by the Village Board to adjourn the meeting at 8:10 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,

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Matthew G. Schuenke  
Village Administrator/Clerk-Treasurer