

# **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 28, 2013**

**7:00 pm**

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

President Schlicht called the regular Village Board meeting to order at 7:03 pm.

Present: Trustees Pat Andreoni, Ray Blanchard, Doug Brunner, Judy Ketelboeter, Steve Schunk, Jeff Statz, and President Kurt Schlicht.

Also Present: Lee Sorenson and Linda Niebuhr.

II. Consent Agenda

A motion was made by Trustee Brunner, seconded by Trustee Ketelboeter, and unanimously carried by the Village Board to approve the Consent Agenda items 2-8(a) as follows:

2. Total Disbursements from December 01, 2012 through January 23, 2013 in the amount of \$2,708,459.55 broken down as follows:

- 110 – General Fund: \$2,586,257.66
- 120 – Capital Fund: \$71,707.30
- 310 – Tax Increment District: \$10,255.00
- 660 – Water Utility: \$9,455.06
- 670 – Sewer Utility: \$30,784.53

3. Approve the early payment of Loan #02010123.01 with the Board of Commissioners of Public Lands.

4. Approve a contract with the Wisconsin Department of Transportation for Emergency Vehicle Pre-emption (EVP) at Brewery Road for the new traffic signals.

5. Approve a Memorandum of Understanding between Dane County and Village of Cross Plains regarding Land Mobile Radio Frequency Exchange.

6. Approve Resolution #01-2013 to join the International City/County Management Association – Retirement Corporation (ICMA-RC) as a deferred compensation program for employees.

7. Approve Resolution #02-2013 to establish the Building Permit Fee Schedule.

8. Operator's (Bartender's) Licenses:

a. Approval – James Feely, Michael Geck, and Wayne Ostertag.

Consent Agenda Items 1 and 8(b) were moved to the General Business section for further discussion.

III. Report of Village Officers

1. Village President – None.

2. Village Administrator/Clerk-Treasurer

- Stated that at least the first installment of the 2012 Property Taxes payable in 2013 is due by January 31, 2013.
- Stated that the Spring Local Primary is on February 19, 2013 and the Spring Local General Election is on April 2, 2013.

3. Miscellaneous Trustee Reports

- Trustee Schunk thanked the Village Administrator/Clerk-Treasurer for his assistance with the Fire District and calculating the annual assessment. He further commented that the Fire District Board may need to consider professional assistance paid for through its annual budget to complete these tasks.
- Trustee Brunner stated that he felt the first Committee of the Whole meeting went well with good discussion between the board, public, and Staff.

IV. Public Comment – None.

V. Committee/Commission Recommendations

1. Committee of the Whole – A motion was made by Trustee Schunk, seconded by Trustee Brunner, and unanimously carried by the Village Board to consider item V(1)(d) first regarding recommendations from the Committee of the Whole.

d. Discussion and action regarding the 2013 Borrowing Plan and Proposed Local Bank Solicitation – Following discussion, a motion was made by Trustee Brunner, seconded by Trustee Schunk, and unanimously carried by the Village Board to direct Ehlers to send out proposals for the Village to borrow \$525,000 for 2013 capital needs, and include as an option a partial refinancing of prior debt through

a local bank solicitation to be brought back for approval by the Village Board on February 25.

a. Discussion and action regarding the Tax Increment Financing (TIF) Assistance Development Agreement between the Village of Cross Plains and Milestone Senior Living – Following discussion, a motion was made by Trustee Brunner, seconded by Trustee Ketelboeter, and unanimously carried by Village Board to approve the Tax Increment Financing (TIF) Assistance Development Agreement between the Village of Cross Plains and Milestone Senior Living.

b. Discussion and action regarding the issuance of a Class B Fermented Malt Beverage and Intoxicating Liquor License to Alonso Aranda as Agent for La Tolteca restaurant located at 23 Glaciers Edge Square – A motion was made by Trustee Brunner, seconded by Trustee Andreoni, and unanimously carried by the Village Board to approve the issuance of a Class B Fermented Malt Beverage and Intoxicating Liquor License to Alonso Aranda as Agent for La Tolteca restaurant located at 23 Glaciers Edge Square.

c. Discussion and action regarding the Final Design of the Black Earth Creek Improvement Project – Following discussion, a motion was made by Trustee Statz, seconded by Trustee Andreoni, and unanimously carried by the Village Board to approve the Final Design of the Black Earth Creek Improvement Project.

## VI. General Business

A motion was made by Trustee Blanchard, seconded by Trustee Andreoni, and unanimously carried by the Village Board to consider Consent Agenda Items #1 and #8(b) moved to General Business prior to Committee/Commission Recommendation section.

Consent Item #1. Minutes of the regular meeting held December 10 and 17, 2012 – Following discussion, a motion was made by Trustee Brunner, seconded by Trustee Statz, and unanimously carried by the Village Board to approve the minutes of the regular meeting held on December 10 and 17, 2012.

President Schlicht recused himself and left the table at 7:15 pm.

Consent Item #8. Operator's (Bartender's) Licenses:

b. Denial – Toby Kanter: Following discussion with the applicant, a motion was made by Trustee Ketelboeter, seconded by Trustee Blanchard, and unanimously carried by the Village Board to approve an Operator's (Bartender's) License for Toby Kanter.

President Schlicht rejoined the meeting and returned to the table at 7:26 pm.

A motion was made by Trustee Andreoni, seconded by Trustee Blanchard, and unanimously carried by the Village Board to return to the Committee/Commission Recommendations section.

1. Review and discuss the following ordinances as part of the Recodification Project:

- A motion was made by Trustee Andreoni, seconded by Trustee Brunner, and unanimously carried by the Village Board to consider Chapters 42 through 45 separately from Chapter 11.
- A motion was made by Trustee Brunner, seconded by Trustee Andreoni, and unanimously carried by the Village Board to recommend approval when the code review is complete for Chapter 42 (Cigarettes), Chapter 43 (Dance Halls and Amusement Places), Chapter 44 (Transient Merchants), and Chapter 45 (Adult Entertainment). President Schlicht abstained.
- A motion was made by Trustee Statz, seconded by Trustee Brunner, and unanimously carried by the Village Board to recommend approval when the code review is complete for Chapter 11 (Police Department). Trustee Andreoni abstained.

VII. Adjournment

A motion was made by Trustee Brunner, seconded by Trustee Statz, and unanimously carried by the Village Board to adjourn the meeting at 8:06 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