

Main Street Hardscape Sub-Committee

Meeting Minutes

Village of Cross Plains

2417 Brewery Road, PO Box 97

Cross Plains, WI 53528

(608) 798-3241

Tuesday, January 31, 2012

7:00 pm

I. Call to Order

Chairperson Schlicht called the regular Main Street Hardscape Sub-Committee meeting to order at 7:00 pm.

Present: Cheryl Hirth, Ed Wilson, Kay Milonzi, Kurt Schlicht, and Mary DeVitt.

Excused: Cami Hogan and Julie Dahmen.

II. Presentation by representatives of the Department of Transportation regarding the aesthetics review needed for the Highway 14 Project.

- The Village Administrator/Clerk-Treasurer provided an opening statement and status report regarding the Highway 14 project.
- Bill Strobel from the Wisconsin DOT along with Scott Hasburgh and Dustin Wolff from Mead and Hunt were present representing the State. They provided a power point presentation as an introduction to the project and took questions/answers from committee members.

III. Discussion regarding options for consulting services needed to assist the Sub-Committee

The Administrator/Clerk-Treasurer stated that the Village is responsible for providing the State with design plans for lighting and other aesthetic features. He will contact companies that provide landscape architecture and electrical engineering services to assist in preparing that plan.

IV. Discussion on future meeting dates

Future meeting dates to be determined following selection of a consultant to assist committee.

V. Adjournment

The meeting was adjourned at 8:15 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