

Village Board

Special Meeting Minutes

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

Monday, February 1, 2016

6:30 pm

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

President Andreoni called the special Village Board meeting to order at 6:39 pm.

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

Not-Present: Trustee Judy Ketelboeter.

II. General Business

1. Discussion and action regarding award of contract for the US Highway 14 (Main Street) Gateway Sign Construction – Following discussion, a motion was made by Trustee Lengfeld, seconded by Trustee Zander, and unanimously carried by the Village Board to approve the award of contract for the US Highway 14 (Main Street) Gateway Sign Construction to La Crosse Sign Company in the amount of \$71,340 accepting revisions to the design and specifications from the company dated February 1, 2016.

2. Discussion and action regarding Mill Creek Parkway Streetscape Implementation and Lighting Design proposal from MSA Professional Services – Following discussion, a motion was made by Trustee Brosius, seconded by Trustee Lengfeld, and unanimously carried by the Village Board to approve the proposal from MSA Professional Services not to exceed \$18,800 regarding the Mill Creek Parkway Streetscape Implementation and Lighting Design.

III. Adjournment

A motion was made by Trustee Lengfeld, seconded by Trustee Brosius, and unanimously carried by the Village Board to adjourn the meeting at 7:07 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