

Committee of the Whole

Meeting Minutes

Village of Cross Plains

2417 Brewery Road, PO Box 97

Cross Plains, WI 53528

(608) 798-3241

Monday, February 9, 2015

7:00 pm

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

President Andreoni called the regular Committee of the Whole meeting to order at 7:00 pm.

Present: Trustees William Brosius, Doug Brunner, Judy Ketelboeter, Jay Lengfeld, Steve Schunk (arrived at 7:03 pm), Lee Sorensen, and President Pat Andreoni.

II. Public Comment – None.

III. Consent Agenda – A motion was made by Trustee Lengfeld, seconded by Trustee Brunner, and unanimously carried by the Committee of the Whole to approve the Consent Agenda as follows:

1. Approval of the regular meeting minutes of January 12, 2015.
2. Referral to the Village Board for approval regarding Policy 2015-01 Recycling Compliance Assurance Plan.

IV. Reports

1. Village Officers

a. Village President

- Stated that the Village met with WisDOT on Wednesday, February 4, 2015 to address their concerns regarding the Highway 14 detour route at the intersection of Bourbon Road and County Highway P. County Highway P at Bourbon Road will not be closed for the duration of the detour route as a result of this meeting.

b. Village Trustees

- Trustee Ketelboeter thanked both EMS and Fire Volunteers for their service, especially in the current winter weather conditions. She also commented on proposed developments on or around Bourbon Road and Ludden Drive.
- Trustee Brosius stated that he had received a phone call from a town resident about the ordinance approved last month by the Village Board.

2. Village Departments – Presentations of the Department Monthly Report were provided during the budget discussion.

V. Committee Discussion

1. Discussion regarding electrical services for Main Street as part of the Highway 14 Reconstruction Project – A proposal to financially assist in the electrical service conversion on Main Street as part of the Highway 14 Reconstruction Project will be considered by the Village Board on February 23, 2015 pending input from impacted property owners regarding the desirability of the proposal.

2. Review of the 2015 Borrowing Plan for capital projects – The Village Administrator/Clerk-Treasurer reviewed the 2015 Borrowing Plan as authorized in the 2015 Budget pending the opening of bids for the Highway 14 Reconstruction Project scheduled for February 10th. The borrowing resolution is scheduled to be initiated at the Village Board meeting for February 23, 2015 and will incorporate the results of the bid opening.

3. Discussion regarding a Request for Proposals for a Stormwater Quality Management Plan to meet requirements of WPDES MS4 General Permit No. WI-S050181-1 – Village Staff provided an update regarding WPDES MS4 General Permit No. WI-S050181-1 and the RFP advertised for a Stormwater Quality Management Plan to help comply with this permit. Results of the RFP will be shared with the Village Board for action on February 23, 2015.

4. Discussion regarding plan to develop Committee Meeting System – The Committee discussed a variety of format alternatives and possible scenarios with the use of a Committee Meeting System versus a Committee of the Whole system. The Village President and Administrator will use the input provided to prepare alternatives for the Committee to consider at its March 9, 2015 meeting.

VII. Adjournment

A motion was made by Trustee Brosius, seconded by Trustee Sorensen, and unanimously carried by the Committee of the Whole to adjourn at 8:41 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