

Special Village Board Meeting

Meeting Minutes

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

Monday, March 25, 2013

7:00 pm

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

The meeting was called to order at 7:00 pm.

Present: Trustees Ray Blanchard, Doug Brunner, Judy Ketelboeter, and Jeff Statz.

Excused: Trustees Pat Andreoni, Steve Schunk, and President Kurt Schlicht.

II. Discussion and action to award the sale of \$550,000 general obligation promissory notes for 2013 Capital Budget, and authorizing the Village President and Administrator/Clerk-Treasurer to execute necessary documents – Following discussion, a motion was made by Trustee Blanchard, seconded by Trustee Statz, to award the sale of \$535,000 general obligation promissory notes for the 2013 Capital Budget to Middleton Community Bank as the low bidder, and authorizing the Village President and Administrator/Clerk-Treasurer to execute necessary documents. A roll call vote was requested. Yes – Blanchard, Brunner, and Statz. No – None. Abstain – Ketelboeter. Motion carried 3 – 0.

III. Adjournment

A motion was made by Trustee Brunner, seconded by Trustee Statz, and unanimously carried by the Village Board to adjourn the meeting at 7:05 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