

## **Main Street Hardscape Sub-Committee**

### *Meeting Minutes*

#### **Village of Cross Plains**

2417 Brewery Road, PO Box 97

Cross Plains, WI 53528

(608) 798-3241

Wednesday, April 11, 2012

7:00 pm

I. Call to Order and Roll Call

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

Present: Anne Biebel, Cami Hogan, Ed Wilson, Kay Millonzi, Kurt Schlicht, Lisa Kostecki, and Mary DeVitt.

II. Approval of minutes from January 31, 2012 and March 5, 2012 meeting – A motion was made by Kay Millonzi, seconded by Ed Wilson, to approve the minutes from January 31, 2012 and March 5, 2012. Motion carried.

III. Review materials provided and updated Highway 14 design as presented at the April 4 Public Information Meeting – The Village Administrator/Clerk-Treasurer stated that maps presented at the April 4 meeting by the DOT are posted in the board room for the east and west segment of the project.

IV. Discussion with MSA Professional Services regarding the aesthetic design for Highway 14 project – Representatives from MSA Professional Services presented a PowerPoint and lead the discussion with the sub-committee regarding the project scope and timeline. The consultants also reviewed several elements of design related to the project including lighting, crosswalks, sidewalks, medians, landscaping, bridge enhancements, gateway signage, and other information. The consultants received input from the committee to be used towards the overall design to be discussed at a future meeting next month.

III. Adjournment

There being no further business, the meeting was adjourned at 9:00 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