

Committee of the Whole

Meeting Minutes

Village of Cross Plains

2417 Brewery Road, PO Box 97

Cross Plains, WI 53528

(608) 798-3241

Monday, April 13 , 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, Lee Sorensen, and President Pat Andreoni.

II. Public Comment – None.

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

1. Approval of the regular meeting minutes of March 9, 2015.

2. Referral to the Village Board for approval of Resolution #05-2015 to seek grant funds from the Knowles-Nelson Stewardship program to assist in recreational trail development.

3. Referral to the Village Board for approval of a facility agreement with the Cross Plains Stingrays for the use of the swimming pool.

IV. Reports

1. Village Officers

a. Village President

- Thanked outgoing Trustee Brunner for his service, and welcomed Trustee elect Cliff Zander.

b. Village Trustees

- Outgoing Trustee Farwells – Trustee Brunner provided a prepared memorandum to the Committee recalling his time spent on the Village Board. He thanked fellow board members, residents, and the public for working together over the years.
- The Committee of the Whole collectively thanked Trustee Brunner for his service to the Community.

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

V. Committee Discussion

1. Discussion regarding proposal for professional services from Montgomery Associates: Resource Solutions, LLC to provide consulting support for floodplain management – Following discussion, a motion was made by Trustee Ketelboeter, seconded by Trustee Brunner, and unanimously carried by the Committee of the Whole to recommend approval to the Village Board regarding a proposal for professional services from Montgomery Associates: Resource Solutions, LLC to provide consulting support for floodplain management.

2. Discussion regarding a proposed resolution opposing legislation that abolishes the personal property tax – Following discussion, a motion was made by Trustee Brunner, seconded by Trustee Brosius, and unanimously carried by the Committee of the Whole to recommend approval to the Village Board regarding a proposed resolution opposing legislation that abolishes the personal property tax.

3. Discussion regarding a resolution to set the speed limit for Mill Creek Parkway:

- Following discussion, a motion was made by Trustee Sorensen, seconded by Trustee Ketelboeter, for the Committee of the Whole to recommend a speed study be conducted of Mill Creek Parkway under normal conditions before the speed limit is set. Motion and second withdrawn following discussion.
- Following discussion, a motion was made by Trustee Schunk, seconded by Trustee Brosius, for the Committee of the Whole to recommend to the Village Board approval of a resolution to set the speed limit at 15 mph for Mill Creek Parkway. A roll call vote was requested. Yes – Brosius and Schunk. No – Andreoni, Brunner, Ketelboeter, Lengfeld, and Sorensen. Motion failed 2 – 5.
- Following discussion, the Committee of the Whole referred discussion of this item to the Village Board meeting on April 27, 2015 pending more information.

4. Discussion regarding a resolution to place a temporary stop sign on the northwest corner of Valley and Julius Streets – Following discussion, a motion was made by Trustee Ketelboeter, seconded by Trustee Brunner, and unanimously carried by the Committee of the Whole to recommend approval to the Village Board regarding a resolution to place a temporary stop signs at the intersection of Valley and Julius Streets.

5. Discussion regarding plan to develop Committee Meeting System – Following discussion, a motion was made by Trustee Lengfeld, seconded by Trustee Sorensen, for the Committee of the Whole to recommend consideration to the Village Board regarding a plan to establish a Public Safety Committee and Parks/Recreation Committee which would then remove the Committee of the Whole to be implemented on a trial basis until April 18, 2016. A roll call vote was requested. Yes – Andreoni, Brosius, Lengfeld, and Sorensen. No – Brunner, Ketelboeter, and Schunk. Motion carried 4 – 3.

VI. Adjournment

A motion was made by Trustee Ketelboeter, seconded by Trustee Brunner, and unanimously carried by the Committee of the Whole to adjourn at 8:56 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