

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 14, 2014

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 Ray Blanchard, Doug Brunner, Judy Ketelboeter, Jay Lengfeld, Steve Schunk, Tim Statz, and President Pat Andreoni.

Also Present: Bill Brosius, Lee Sorensen, Chuck Law, Bruce Richards, Randy Reinis, and Warren Myers.

II. Public Comment

1. Lee Sorensen of 1269 Gils Way thanked Trustees Ray Blanchard and Tim Statz for their service on the Village Board. He also stated his support for the expansion of the equipment at the skate park and the application for grant funding to trail development.

III. Consent Agenda

A motion was made by Trustee Brunner, seconded by Trustee Lengfeld, and unanimously carried by the Committee of the Whole to adopt the consent agenda as follows:

1. Approval of the regular meeting minutes of March 10, 2014.
2. Approval of a letter of support of a TIGER Grant for Iowa County for the Wisconsin Southern Freight Rail Service Improvement Project.

Trustee Lengfeld requested Item #3 be removed from the Consent Agenda for additional consideration under Committee Discussion.

IV. Committee Discussion

Trustee Statz left the table at 7:04 pm.

3. Approval of an easement from MGE to use a portion of Village property located at 2201 Church Street for a utility pole and guide wire (from Consent Agenda) – Following discussion, a motion was made by Trustee Blanchard, seconded by Trustee Brunner, and unanimously carried by the Committee of the Whole to recommend approval to the Village Board of an easement from MGE to use a portion of Village property located at 2201 Church Street for a utility pole and guide wire.

Trustee Statz returned to the table at 7:08 pm.

1. Discussion regarding the financing of the proposed capital improvements for 2014 – After discussion, the following action was taken:

- A motion was made by Trustee Brunner, seconded by Trustee Ketelboeter, and unanimously carried by the Committee of the Whole to recommend consideration to the Village Board to pursue Option #1 as presented by Ehlers Associates in order to complete the borrowing to fund the 2014 capital improvements.
- A motion was made by Trustee Statz, seconded by Trustee Brunner, and unanimously carried by the Committee of the Whole to recommend consideration to the Village Board to enter into an agreement with Bond Trust Services Corporation to act as Paying Agent on behalf of the Village for its bond proceeds.

2. Discussion to create Village Board Policy #2014-01 regarding the investing of public funds – Following discussion, a motion was made by Trustee Ketelboeter, seconded by Trustee Lengfeld, and unanimously carried by the Committee of the Whole to recommend consideration to the Village Board to create Village Board Policy #2014-01 regarding the investing of public funds.

3. Discussion regarding a proposal from Town and Country to design the reconstruction of County Highway P (Church Street) to allow for the design and construction of new underground electrical infrastructure for EPIC Systems Corporation – Following discussion, a motion was made by Trustee Ketelboeter, seconded by Trustee Lengfeld, and unanimously carried by the Committee of the Whole to recommend consideration to the Village Board of a proposal from Town and Country Engineering to design the reconstruction of County Highway P (Church Street) to allow for the design and construction of new underground electrical infrastructure for EPIC Systems Corporation.

4. Discussion regarding the capital purchase of new skate park equipment as included in the 2014 Budget – Following discussion, a motion was made by Trustee Brunner, seconded by Trustee Blanchard, and unanimously carried by the Committee of the Whole to recommend consideration to the Village Board for the capital purchase of new skate park equipment included within the 2014 Budget.

5. Discussion to revise the facility agreement with the Cross Plains Stingrays for the use of the swimming pool – Following discussion, a motion was made by Trustee Brunner, seconded by Trustee Schunk, and unanimously carried by the Committee of the Whole to recommend consideration to the Village Board to revise the facility agreement with the Cross Plains Stingrays for the use of the swimming pool.

6. Discussion regarding a proposal from WisDOT to use a portion of Zander Park for stormwater treatment as part of the construction of US Highway 14 (Main Street) – Following discussion, a motion was made by Trustee Schunk, seconded by Trustee Brunner, and unanimously carried by the Committee of the Whole to recommend consideration to the Village Board of a proposal from WisDOT to use a portion of Zander Park for stormwater treatment as part of the construction of US Highway 14 (Main Street).

7. Discussion regarding a resolution to seek grant funds from the Knowles-Nelson Stewardship program to assist in recreational trail development – Following discussion, a motion was made by Trustee Brunner, seconded by Trustee Schunk, and unanimously carried by the Committee of the Whole to recommend consideration to the Village Board regarding a resolution to seek grant funds from the Knowles-Nelson Stewardship program to assist in recreational trail development.

V. Reports

1. Village Officers

a. Village President

- Thanked Trustees Ray Blanchard and Tim Statz for their service on the Village Board.

b. Village Trustees

- Trustee Statz stated his thanks to the Village Board for their service to the Community and working together during his time as Trustee.
- Trustee Brunner thanked Trustees Ray Blanchard and Tim Statz for their service on the Village Board. He further recognized progress in the Community in recent years with the completion of Kwik Trip, Cross Plains Community Bank, Desmet Auto, and Milestone Senior Living.
- Trustee Lengfeld noted that there were 5 individuals present at the meeting.

2. Village Departments – Presentations of the Department Monthly Report was provided to the Committee by the following departments:

a. Village Administrator/Clerk-Treasurer

b. Assistant Village Administrator

c. Parks, Recreation, and Conservancy

d. Police Department

e. Public Facilities

VI. Closed Session

1. A motion was made by Trustee Brunner, seconded by Trustee Blanchard, for the Committee of the Whole to meet in Closed Session at 8:50 pm pursuant to 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; specifically regarding the acquisition of 1214 Main Street as part of the redevelopment of the former Zander's Creamery. A roll call vote is required. Yes – Andreoni, Blanchard, Brunner, Ketelboeter, Lengfeld, Schunk, and Statz. No – None. Motion carried unanimously 7 – 0.

A motion was made by Trustee Schunk, seconded by Trustee Brunner, and unanimously carried by the Committee of the Whole to return to Open Session at 9:14 pm.

VII. Adjournment

A motion was made by Trustee Blanchard, seconded by Trustee Statz, and unanimously carried by the Committee of the Whole to adjourn at 9:15 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