

# 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, Judy Ketelboeter, Jay Lengfeld, Steve Schunk, Lee Sorensen, Clifford Zander, and President Pat Andreoni.

II. Public Comment – None.

III. Reports

**1. Village Officers**

*a. Village President*

- Stated that he is working on appointments to new special committees and will present them at the Village Board meeting scheduled for May 18<sup>th</sup>.

*b. Village Trustees*

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

IV. Committee Discussion

**1. Discussion and action regarding the regular meeting minutes of April 13, 2015** – A motion was made by Trustee Ketelboeter, seconded by Trustee Sorensen, and unanimously carried by the Committee of the Whole to approve the regular meeting minutes of April 13, 2015.

**2. Discussion and action regarding a draft conceptual site plan for 2504 Military Road (Buechner Farm) to be annexed and developed as a public/private partnership** – Following discussion, a motion was made by Trustee Brosius, seconded by Trustee Ketelboeter, and unanimously carried by the Committee of the Whole to delegate further consideration of a predevelopment agreement to the Plan Commission, and of the draft conceptual site plan to the Parks/Recreation Special Committee as is available and appropriate.

**3. Presentation by the Gallina Companies regarding their Tax Incremental Financial (TIF) Redevelopment Grant Application #2015-02** – Joe Gallina and Craig Enzenroth were present on behalf of the Gallina Companies to review their Tax Incremental Financial (TIF) Redevelopment Grant Application #2015-02 with the Committee.

**4. Public Comment regarding TIF Redevelopment Grant Application #2015-02 for the Gallina Companies** – No public comments were made nor received.

V. Closed Session

**1. A motion was made by Trustee Sorensen, seconded by Trustee Brosius, for the Committee of the Whole met in Closed Session at 7:56 pm pursuant to 19.85(1)(e) of Wisconsin Statutes to deliberate or negotiate 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 to discuss TIF Redevelopment Grant Application #2015-02 from the Gallina Companies** – A roll call vote is required. Yes – Andreoni, Brosius, Ketelboeter, Lengfeld, Schunk, Sorensen, and Zander. No – None. The motion carried 7 – 0.

**2. Reconvene into open session** – A motion was made by Trustee Brosius, seconded by Trustee Schunk, and unanimously carried by the Committee of the Whole to return to Open Session at 8:42 pm.

**3. Discussion and action regarding the TIF Redevelopment Grant Application #2015-02 from the Gallina Companies** – No action was taken on this item other than the issue will be referred to the Village Board meeting on May 18, 2015 for further consideration.

**4. The Committee of the Whole will meet in Closed Session pursuant to 19.85(1)(c) of Wisconsin Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding the employment of the Village Administrator/Clerk-Treasurer** – No action was taken on this item.

VI. Adjournment

A motion was made by Trustee Zander, seconded by Trustee Ketelboeter, and unanimously carried by the Committee of the Whole to adjourn at 8:44 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