

Special Village Board Meeting

Meeting Minutes

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

Monday, May 13, 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, Jay Lengfeld, Steve Schunk, and President Pat Andreoni.

Also Present: Lee Sorensen, Lisa Kostecki, and Jeff Postle.

II. Discussion and action regarding the Village President's appointment to fill the vacant Village Trustee position:

- President Andreoni stated that he has appointed Tim Statz to fill the vacant Village Trustee position.
- A motion was made by Trustee Brunner, seconded by Trustee Lengfeld, to confirm Tim Statz to fill the vacant Village Trustee position. A roll call vote was requested. Yes – Andreoni, Blanchard, Brunner, Ketelboeter, Lengfeld, and Schunk. Motion carries 6 – 0.

III. Adjournment

A motion was made by Trustee Brunner, seconded by Trustee Schunk, and unanimously carried by the Village Board to adjourn the meeting at 7:02 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