

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, May 15, 2012

7:00 pm

I. Call to Order and Roll Call

The meeting was called to order at 7:05 pm.

Present: Anne Biebel, Ed Wilson, Kay Millonzi, Kurt Schlicht, and Lisa Kostecki.

Excused: Cami Hogan and Mary DeVitt.

II. Approval of minutes from April 11, 2012 meeting – A motion was made by Kay Millonzi, seconded by Anne Biebel, to approve the minutes from April 11, 2012. Motion carried.

IV. Discussion with MSA Professional Services regarding the aesthetic design for Highway 14 project – Representatives from MSA Professional Services presented alternatives for lighting design and location including the type of poll, arm extension, lighting, and light housing. The consultants also updated the committee about the project and the DOT's desire to use asphalt instead of concrete. They reviewed design related information regarding crosswalks and bridges as well. 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 9:15 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