

Committee of the Whole

Meeting Minutes

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

Monday, June 9, 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 7:01 pm.

Present: Trustees Lee Sorensen, William Brosius, Doug Brunner, Judy Ketelboeter, Jay Lengfeld, Steve Schunk (arrived at 7:02 pm), and President Pat Andreoni.

II. Public Comment – None.

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

1. Approval of the regular meeting minutes of May 12, 2014.

2. Recommendation of Approval to the Village Board regarding License #02-2014 for the Keeping of Chickens by Jodi Klare located at 3116 Davidson Street.

3. Recommendation of Approval to the Village Board regarding the 2013 Compliance Maintenance Annual Report for the Cross Plains Wastewater Treatment Facility.

IV. Reports

1. Village Officers

a. *Village President*

- Stated that the Public Information Meeting was held on Thursday, June 5th and construction would begin on or around June 16th.

b. *Village Trustees*

- Trustee Lengfeld noted that there were 4 individuals present at the meeting.

- Trustee Brosius requested audit recommendations be discussed at the next Committee of the Whole meeting.
- Trustee Brunner stated his excitement now that the construction of the new Kalscheur Dodge-Chrysler had begun.
- Trustee Schunk was also excited to see the new Kalscheur Dodge-Chrysler begin construction. He also stated that the Rosemary Garfoot Public Library recently celebrated its 50th Anniversary.
- Trustee Ketelboeter thanked the American Legion for their use of the property for the Memorial Day Chicken Barbeque event.
- Trustee Sorensen commented that a new building may be coming to Main Street.

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

- Village Administrator/Clerk-Treasurer*
- Assistant Village Administrator*
- Parks, Recreation, and Conservancy*
- Police Department*
- Public Facilities*

V. Committee Discussion

1. Presentation by MSA Professional Services regarding their Environmental Analysis of the former Zanders Creamery located at 1214-1300 Main Street – Following the presentation, a motion was made by Trustee Brunner, seconded by Trustee Brosius, and unanimously carried by the Committee of the Whole to recommend acceptance to the Village Board of the Environmental Analysis Report of the former Zanders Creamery located at 1214-1300 Main Street.

2. Discussion regarding the annual audit of the Cross Plains Area EMS as is required by the Intergovernmental Agreement – Following discussion, a motion was made by Trustee Ketelboeter, seconded by Trustee Brosius, and carried by the Committee of the Whole to recommended waiver to the Cross Plains Area EMS District Board of the requirement to conduct an audit in 2014 of the 2013 fiscal year.

3. Discussion regarding the process to revise the Intergovernmental Agreements for the Cross Plains-Berry Fire District and the Cross Plains Area EMS – Following discussion, a motion was made by Trustee Schunk, seconded by Trustee Brunner, and unanimously carried by the Committee of the Whole to direct Village Staff to draft a resolution for Village Board consideration that was modeled after Resolution #13-2012 with the provision that governing boards for EMS and Fire are not combined.

4. Discussion regarding approval/renewal of the following licenses for the period of July 1, 2014 through June 30, 2015 – All license renewals will be considered by the Village Board at their June 23, 2014 meeting.

a. Cigarette

b. Class A and B Fermented Malt Beverage and Intoxicating Liquor

c. Operator's (Bartender's)

5. Discussion regarding ordinance and amendments as follows:

a. Section 22.035 – Bow Hunting

- A motion was made by Trustee Schunk to deny the requested revision to Section 22.035 for Bow Hunting. Motion failed due to lack of a second.
- Following discussion, a motion was made by Trustee Brunner, seconded by Trustee Lengfeld, and unanimously carried by the Committee of the Whole to recommend consideration to the Village Board to codify Section 22.035 regarding Bow Hunting in the Village.

b. Section 22.05 – Possession of Marijuana and Other Controlled Substances: 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 to codify Section 22.05 regarding the possession of marijuana and other controlled substances.

c. Section 61.11 – Use of Streets, Alleys, and Sidewalks for Non-transit Purposes: A motion was made by Trustee Brunner, seconded by Trustee Sorensen, and unanimously carried by the Committee of the Whole to recommend consideration to the Village Board to codify Section 61.11 regarding the use of streets, alleys, and sidewalks.

6. Discussion regarding the 2015 Budget Goals, Objectives, Process, and Schedule – Following discussion, a motion was made by Trustee Sorensen, seconded by Trustee Brunner, and unanimously carried by the Committee of the Whole to recommend consideration to the Village Board of the 2015 Budget Goals, Objectives, Process, and Schedule.

VII. Adjournment

A motion was made by Trustee Brunner, seconded by Trustee Ketelboeter, and unanimously carried by the Committee of the Whole to adjourn at 9:04 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,

Tom Malone
Assistant Village Administrator