

**Village Board**  
*Special Meeting Minutes*

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

**Monday, June 9, 2014**

\*\*\*Meeting Time: The Village Board meeting will commence immediately following the adjournment of the Committee of the Whole. The Committee of the Whole meeting is scheduled to begin at 7:00 pm.\*\*\*

I. Call to Order and Roll Call

President Andreoni called the special meeting of the Village Board to order at 9:06 pm.

Present: Trustees William Brosius, Doug Brunner, Judy Ketelboeter, Jay Lengfeld, Steve Schunk, Lee Sorensen, and President Pat Andreoni.

II. Committee/Commission Recommendations

**1. Plan Commission**

*a. Discussion and action regarding a Certified Survey Map request from Kim Egan of 4837 Enchanted Valley Road in the Town of Berry – A motion was made by Trustee Ketelboeter, seconded by Trustee Brosius, and unanimously carried by the Village Board to approve the Certified Survey Map request from Kim Egan of 4837 Enchanted Valley Road in the Town of Berry.*

VII. Adjournment

A motion was made by Trustee Schunk, seconded by Trustee Brosius, and unanimously carried by the Village Board to adjourn the meeting at 9:09 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