

Special Village Board Meeting

Meeting Minutes

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

Monday, June 10, 2013

7:00 pm

I. Call to Order, Roll Call, and Pledge of Allegiance

The meeting was called to order at 7:04 pm.

Present: Trustees Ray Blanchard, Doug Brunner, Judy Ketelboeter, Jay Lengfeld, Steve Schunk, Tim Statz, and President Pat Andreoni.

II. Discussion and action to issue a Temporary Class “B” License for the Cross Plains World’s Fair Inc. located at Baer Park – A motion was made by Trustee Brunner, seconded by Trustee Lengfeld, and unanimously carried by the Village Board to approve the Temporary Class “B” License for the Cross Plains World’s Fair Inc. located at Baer Park.

III. Discussion and action to approve Change Order #01 for the Black Earth Creek Improvement Project relating to new permitting compliance requirements – Following discussion, a motion was made by Trustee Schunk, seconded by Trustee Brunner, and unanimously carried by the Village Board to approve Change Order #01 for the Black Earth Creek Improvement Project relating to new permitting compliance requirements.

IV. Adjournment

A motion was made by Trustee Brunner, seconded by Trustee Schunk, and unanimously carried by the Village Board to adjourn the meeting at 7:11 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