

## Village Board

### *Meeting Minutes*

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

Monday, July 27, 2015

7:00 pm

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

President Andreoni called the regular Village Board meeting to order at 7:00 pm.

Present: Trustees William Brosius, Jay Lengfeld, Steve Schunk, Lee Sorensen, Clifford Zander, and President Pat Andreoni.

Not Present: Trustee Judy Ketelboeter.

Also-Present: Joe Gallina and Craig Enzenroth.

II. Public Comment – None.

III. Consent Agenda – A motion was made by Trustee Brosius, seconded by Trustee Schunk, and unanimously carried by the Village Board to adopt the consent agendas as follows:

1. Minutes of regular meeting held June 22, 2015 and special meeting held July 6, 2015.
2. Total Disbursements from July 2, 2015 through July 22, 2015 in the amount of \$1,123,914.07 broken down as follows:
  - 110 – General Fund: \$110,418.68
  - 120 – Capital Fund: \$123,446.17
  - 130 – Library Fund: \$10,334.96
  - 140 – Parks/Rec Fund: \$31,982.32
  - 150 – Debt Service Fund: \$22,810.00
  - 310 – TID Fund: \$8,695.00
  - 660 – Water Utility Fund: \$326,085.77
  - 670 – Sewer Fund: \$490,140.97
3. Approval of an Operator's (Bartender's) License for Leah K. Hrubes.
4. Approval of a name change and reorganization of a Class B Fermented Malt Beverage and Intoxicating Liquor License for Jodi's Saloon and Eatery LLC doing business as Hooty's Sports Bar and Grill located at 1821 Main Street.
5. Approval of the 2014 Compliance Maintenance Annual Report for the Wastewater Treatment Plant.
6. Approval of Invoice L37941 from Department of Transportation for work related to the reconstruction of Highway 14 (Main Street).
7. Approval of the Final Pay Request and Change Order #2 for the Lagoon Street Reconstruction Project from A-1 Excavating Inc.
8. Approval of Resolution #11-2015 to set the fixed and variable sewer usage rates.

#### IV. Report of Village Officers

##### **1. Village President**

*a. Discussion and action regarding 2015 Appointments to Boards, Commissions, and Committees* – The Village President made the following appointments (term limit in parenthesis):

- Public Safety Committee – Appoint Randy Swingen.

A motion was made by Trustee Lengfeld, seconded by Trustee Schunk, and unanimously carried by the Village Board to confirm the appointments made by the Village President.

##### **2. Village Administrator/Clerk-Treasurer**

- Stated that the Village Board Retreat regarding the 2015 Budget will be held on Monday, August 17<sup>th</sup> at 7:00 pm.
- Stated that the Public Service Commission Public Hearing regarding the Village's rate increase request will be held on Wednesday, August 12, 2015 at 11:00 am. There are several options for customers to file comments with the PSC and they can be viewed under the Village Calendar on the website at [www.cross-plains.wi.us](http://www.cross-plains.wi.us). Further, the PSC is recommending rates increase by 33% rather than the 27% authorized previously by the Village Board.

##### **3. Miscellaneous Trustee Reports**

- Trustee Lengfeld stated that he desires to discuss with the board and committee the Final Report of the President's Task Force on 21<sup>st</sup> Century Policing.
- Trustee Sorensen thanked Trustee Brosius for his work on the Parks/Recreation Committee and he liked the reports presented.

#### V. Committee/Commission Recommendations

##### **1. Parks/Recreation Committee**

*a. Discussion and action to enroll in the Ice Age Trail Community program* – Following discussion, a motion was made by Trustee Lengfeld, seconded by Trustee Brosius, and unanimously carried by the Village Board to enroll in the Ice Age Trail Community program.

##### **2. US Highway 14 (Main Street) Streetscape Workgroup**

*a. Discussion and action regarding the final placement of the eastern and western Gateway Signs* – Following discussion, a motion was made by Trustee Schunk, seconded by Trustee Brosius, and unanimously carried by the Village Board to authorize the final placement of the eastern and western Gateway Signs as presented.

*b. Discussion and action regarding the final placement of the Rapid Rectangular Flashing Beacons (RRFBs) and Overhead Street Banner* – Following discussion, a motion was made by Trustee Sorensen, seconded by Trustee Lengfeld, and unanimously carried by the Village Board to authorize the final placement of the Rapid Rectangular Flashing Beacons (RRFBs) and Overhead Street Banner as presented.

VI. General Business

**1. Discussion and action regarding the preferred method of realignment for the intersection of Church Street, Brewery Road, and Military Road as part of the design engineering to reconstruct County Highway P (Church Street)** – No action was taken on this item. The Village Board provided feedback regarding the alternatives presented. Staff will continue to review the feasibility of a roundabout, traffic signals, and cost sharing for the reconstruction of this intersection.

**2. Consideration of a Development Agreement with The Gallina Companies to redevelop the property located at 1400 Bourbon Road as approved by TIF Redevelopment Grant Application #2015-02:**

*a. Discussion regarding Development Agreement* – Joe Gallina and Craig Enzenroth of the Gallina Company were present to request and state their acceptance of \$683,608 as a TIF contribution which is 10% of the estimated expense to redevelop 1400 Bourbon Road as directed by the Village Board. Further, they requested this amount be inserted into the Development Agreement and asked for approval of the document.

*b. A motion was made by Trustee Brosius, seconded by Trustee Schunk, for the Village Board to meet in Closed Session at 8:17 pm pursuant to 19.85(1)(e) of Wisconsin Statutes to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss the Development Agreement* – A roll call vote is required. Yes – Andreoni, Brosius, Lengfeld, Schunk, Sorensen, and Zander. No – None. Motion carried 6 – 0.

*c. Reconvene into Open Session:* To take action, if appropriate, concerning item(s) discussed in Closed Session –

- A motion was made by Trustee Brosius, seconded by Trustee Schunk, and unanimously carried by the Village Board to enter into Open Session at 8:23 pm.
- A motion was made by Trustee Brosius, seconded by Trustee Zander, and unanimously carried by the Village Board to approve the Development Agreement subject to final legal modification and provide a TIF Contribution of \$683,608 as requested.

VII. Adjournment

A motion was made by Trustee Brosius, seconded by Trustee Schunk, and unanimously carried by the Village Board to adjourn the meeting at 8:28 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