

## **Village Board**

### *Meeting Minutes*

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

**Monday, July 28, 2014**

**7:00 pm**

I. Call to Order and Roll Call

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

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

Not-Present: Trustees Steve Schunk and Jay Lengfeld.

Also Present: Andrew Klisz, Jane Festge Klisz, Alex Fagre and Linda Niebuhr.

II. Public Comment – None.

III. Consent Agenda

A motion was made by Trustee Ketelboeter, seconded by Trustee Brunner, and unanimously carried by the Village Board to adopt the consent agenda as follows:

1. Minutes of the regular meeting held June 23, 2014 and special meeting held June 26, 2014.
2. Total Disbursements from July 1, 2014 through July 23, 2014 in the amount of \$603,466.97 broken down as follows:
  - 110 – General Fund: \$251,058.59
  - 120 – Capital Fund: \$139,684.80
  - 310 – Tax Increment District \$13,638.69
  - 660 – Water Utility: \$109,541.48
  - 670 – Sewer Utility: \$89,543.41
3. Approval of an Operator's (Bartender's) License for Nesha L. Bucholtz, Jeremy S. Brunner, Jamie L. Fassbender, James F. Green, Aaron Michie, Amy Schenk, and Samantha J. Ziegler.
4. Approval of a Temporary Class "B" License for the Cross Plains Lions Club to host "Octoberfest" located at 2947 Church Street.

5. Approval of a CSM request from Joseph G. Kuhn of Soleil Development Corp. for Outlot 2 of Autumn Pond Subdivision in the Town of Springfield as recommended by the Plan Commission.
6. Approval to convey an easement from the Village to Mid-Plains Telephone, LLC (TDS Telecom) located at 2724 Westview Court as recommended by the Plan Commission.
7. Approval of a proposal for Signage Design Services from MSA Professional Services.
8. Approval of a State-Municipal Agreement between the Village and WisDOT for the reconstruction of US Highway 14 (Main Street) as recommended by Committee.
9. Approval of Ordinance #10-2014 to codify the rezoning for the property located at 2037 and 2041 Park Street as recommended by Committee.
10. Renewal of a Intergovernmental Cooperation Agreement for Police Liaison with Middleton-Cross Plains School District for the 2014-2015 Year as recommended by Committee.
11. Approval of Resolution #15-2014 to provide authorization to the President and Administrator for the sale of certain property to WisDOT as recommended by Committee.
12. Approval of the final plan for pedestrian enhancements as prepared by the US Highway 14 (Main Street) Streetscape Workgroup and recommended by Committee.
13. Approval of the final plan for median enhancements as prepared by the US Highway 14 (Main Street) Streetscape Workgroup and recommended by Committee.

IV. Report of Village Officers

**1. Village President**

*a. Discussion and action regarding appointments to the Library Board* – The Village President reappointed Steve Schunk as the Village Trustee until 2015, Sue Schuetz as the Village Resident until 2017, and Denise Baylis as the Town of Cross Plains Resident until 2017. A motion was made by Trustee Brunner, seconded by Trustee Brosius, and unanimously carried by the Village Board to confirm the Village President’s appointments to the Library Board.

**2. Village Administrator/Clerk-Treasurer – None.**

**3. Miscellaneous Trustee Reports**

- Trustee Sorenson congratulated the Stingrays and praised Cross Plains for the many amenities available.
- Trustee Brunner stated that the 11<sup>th</sup> Annual Spike Rett’s Volleyball Tournament and Fundraiser is scheduled for August 1<sup>st</sup> and 2<sup>nd</sup>.
- Trustee Brosius commented on the Highway P detour and bridge reconstruction.
- Trustee Ketelboeter noted there were 18 people present at the meeting.

V. Committee/Commission Recommendations

**1. Plan Commission**

*a. Discussion and action regarding a Certified Survey Map request from Kerl Endres Brannon American Legion Post No. 245 for 2217 American Legion Drive in the Village of Cross Plains – A motion was made by Trustee Ketelboeter, seconded by Trustee Brunner, and unanimously carried by the Village Board to approve the certified survey map request from Kerl Endres Brannon American Legion Post No. 245 for 2217 American Legion Drive in the Village of Cross Plains. President Andreoni abstained.*

**2. Committee of the Whole**

*a. Discussion and action regarding a Development Agreement with West Gateway, Inc. to redevelopment the former Zander's Creamery – Following discussion, a motion was made by Trustee Brunner, seconded by Trustee Ketelboeter, to approve a Development Agreement with West Gateway, Inc. to redevelop the former Zander's Creamery. A roll call vote was requested. Yes – Andreoni, Brosius, Brunner, Ketelboeter, and Sorenson. No – None. The motion carried 5 – 0.*

*b. Discussion and action regarding Ordinance #11-2014 to codify the rezoning for the property located at 1206-1310 Main Street – Following discussion, a motion was made by Trustee Brunner, seconded by Trustee Ketelboeter, and unanimously carried by the Village Board to approve Ordinance #11-2014 to codify the rezoning for the property located at 1205-1310 Main Street.*

*c. Discussion and action regarding the Specific Development Plan with West Gateway, Inc. for the property located at 1206-1310 Main Street – Following discussion, a motion was made by Trustee Brunner, seconded by Trustee Brosius, and unanimously carried by the Village Board to approve the Specific Development Plan with West Gateway, Inc. for the property located at 1206-1310 Main Street.*

*d. Discussion and action regarding Ordinance #12-2014 to repeal Fire Code Chapter 30 and enact Fire Prevention Chapter 33 of the Village Code – Following discussion, a motion was made by Trustee Brosius, seconded by Trustee Brunner, and unanimously carried by the Village Board to approve Ordinance #12-2014 to repeal Fire Code Chapter 30 and enact Fire Prevention Chapter 33 of the Village Code.*

VI. General Business

**1. Discussion and action regarding an assignment and revision to the Development Agreement for the Kalscheur Dodge/Chrysler Dealership – Following discussion, a motion was made by Trustee Ketelboeter, seconded by Trustee Brunner, and unanimously carried by the Village Board to approve the assignment and revision to the Development Agreement for Kalscheur Dodge/Chrysler Dealership.**

VIII. Adjournment

A motion was made by Trustee Brosius, seconded by Trustee Sorenson, and unanimously carried by the Village Board to adjourn the meeting at 8:04 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,

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Thomas E. Malone  
Assistant Village Administrator