

Committee of the Whole

Meeting Minutes

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

Monday, August 11, 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 7:00 pm.

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

II. Public Comment – None.

III. Consent Agenda

1. Approval of the regular meeting minutes of July 14, 2014 – A motion was made by Trustee Brunner, seconded by Trustee Ketelboeter, and unanimously carried by the Committee of the Whole to approve the regular meeting minutes of July 14, 2014.

Trustee Sorensen requested removal of Item #2 from the Consent Agenda.

2. Referral to the Village Board for approval regarding Pay Requests #1 and #2 for the Lagoon Street Reconstruction Project from A-1 Excavating Inc. – Following discussion, a motion was made by Trustee Brunner, seconded by Trustee Schunk, and unanimously carried by the Committee of the Whole to refer to the Village Board for the approval regarding Pay Requests #1 and #2 for the Lagoon Street Reconstruction Project from A-1 Excavating Inc.

IV. Reports

1. Village Officers

a. Village President

- Requested that Public Facilities mow the vacant lots adjacent to the Lagoon Street Reconstruction Project currently underway.
- Congratulated the Cross Plains Home Talent Baseball team for moving on in the playoffs.

b. Village Trustees

- Trustee Lengfeld stated that there was one person in the audience.
- Trustee Brunner thanked everyone who attended the Spike Rhett's fundraiser last weekend.
- Trustee Schunk congratulated the Stingrays for winning their 7th straight conference title, and thanked the Fire Department for helping them celebrate by using the fire vehicles.
- Trustee Sorenson commented on how nice the skate park looked with the new equipment.
- Trustee Brosius congratulated Village Administrator/Clerk-Treasurer Matt Schuenke on the birth of his twins.

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

- a. Village Administrator/Clerk-Treasurer* – The process for the budget workshop was reviewed and scheduled for Monday, August 18th at 7:00 pm.
- b. Assistant Village Administrator*
- c. Parks and Recreation*
- d. Public Facilities*

V. Committee Discussion

1. Discussion regarding the Sanitary Sewer System Design for the reconstruction of US Highway 14 (Main Street) – Following discussion, a motion was made by Trustee Schunk, and seconded by Trustee Brunner, for the Committee of the Whole to direct Village Staff to prepare a plan and process to connect properties served by the Lagoon Street Sewer to the Main Street Sewer as part of the Highway 14 Reconstruction Project in 2015 to be paid for by the Sewer Utility and further discussed as part of the 2015 Budget as appropriate. A roll call vote was requested. Roll Call: Yes– Andreoni, Brunner, Ketelboeter, Lengfeld, Schunk, and Sorensen. No– Brosius. Motion carried 6–1.

2. Discussion regarding a Simple Rate Increase with the Public Service Commission for water usage rates within the Water Utility – Following discussion, 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 for a Simple Rate Increase with the Public Service Commission for water usage rates within the Water Utility.

3. Discussion regarding the annual street maintenance program planned by the Public Facilities Department – Following discussion, a motion was made by Trustee Brunner, seconded by Trustee Sorenson, and unanimously carried by the Committee of the Whole to recommend consideration to the Village Board regarding the annual street maintenance program planned by the Public Facilities Department.

4. Discussion regarding the format to borrow \$1,130,000 for the Tax Increment District
– A general outline of the issue was provided to the Committee and this item was scheduled for additional review and consideration by the Village Board on August 25th.

VI. Adjournment

A motion was made by Trustee Brunner, seconded by Trustee Schunk, and unanimously carried by the Committee of the Whole to adjourn at 8:40 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