

Regular Village Board Meeting

Meeting Minutes

Village of Cross Plains

2417 Brewery Road, PO Box 97

Cross Plains, WI 53528

(608) 798-3241

Monday, August 26, 2013

I. Call to Order and Roll Call – **6:00 pm**

President Andreoni called the regular Village Board meeting to order at 6:00 pm.

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

Not Present: Trustees Steve Schunk and Tim Statz.

II. Closed Session

A motion was made by Trustee Brunner, seconded by Trustee Blanchard, for the Village Board to meet in Closed Session at 6:01 pm pursuant to 19.85(1)(c) for the purpose of considering the employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss Police Department performance regarding June 23, 2012 incident. A roll call vote is required. Yes – Andreoni, Blanchard, Brunner, Ketelboeter, and Lengfeld. No – None. Motion carried 5 – 0.

III. Return to Open Session and Pledge of Allegiance – **7:00 pm**

A motion was made by Trustee Brunner, seconded by Trustee Blanchard, and unanimously carried by the Village Board to return to Open Session at 6:49 pm.

A motion was made by Trustee Brunner, seconded by Lengfeld, and unanimously carried by the Village Board to recess the meeting until 7:00 pm following the completion of Closed Session at 6:49 pm.

IV. Consent Agenda

A motion was made by Trustee Brunner, seconded by Trustee Lengfeld, and unanimously carried by the Village Board to approve the Consent Agenda items as follows:

1. Minutes of the regular meeting held July 22, 2013.

2. Total Disbursements from August 1, 2013 through August 21, 2013 in the amount of \$208,237 broken down as follows:

- 110 – General Fund: \$163,680
- 120 – Capital Fund: \$7,896
- 310 – Tax Increment District: \$3,390
- 660 – Water Utility: \$14,158
- 670 – Sewer Utility: \$19,113

3. Operator's (Bartender's) Licenses:

a. Approval – Brittany Marie Biagioli, Alicia E. Cole, John O. Eller Jr., and Patrick Hickman.

4. Special Event and Outdoor Amplified Sound Permit Approvals:

a. August 30, 2013 – *5th Gear Band* by Shelton's Bar and Grill

b. September 8, 2013 – *Ironman Wisconsin* organized by World Triathlon Corporation

c. September 21, 2013 – *Hill & Valley Auto & Americana* organized by Don Chandler and John Riley

5. Electrical License for Excel Electric.

6. Approval of a rezoning request within the Village extraterritorial jurisdiction from Gertrude R. Ripp of 8816 Airport Road in the Town of Cross Plains from A-1EX Agriculture (Exclusive Agriculture) and RH-1 (Rural Homes District) to A-2 (Agriculture District) and R-1A (Residence District) as recommended by the Plan Commission.

7. Issuance of a Temporary Class "B" License for Cross Plains Lion's located at 2217 American Legion Drive for an event.

8. Acceptance of 2012 Audit as prepared by Johnson and Block.

9. Approval of Resolution #16-2013 authoring the Village to enter the Wisconsin Investment Series Cooperative (WISC).

III. Report of Village Officers

1. Village President

a. *Discussion and action regarding the following appointments:*

i. Library Board – A motion was made by Trustee Brunner, seconded by Trustee Lengfeld, and unanimously carried by the Village Board to confirm the Village President appointments of Sara Metz (Village Resident and School District Representative), Jane Bautch (Village Resident), and Jennifer Wankerl (Village Resident) to the Library Board.

ii. Main Street Streetscape Committee – A motion was made by Trustee Lengfeld, seconded by Trustee Blanchard, and unanimously carried by the Village Board to confirm the Village President appointments of Mary

Devitt, Lisa KostECKi, Kurt Schlicht, Anne Biebel, and Cami Hogan to the Main Street Streetscape Committee.

iii. Zoning Board of Appeals – A motion was made by Trustee Brunner, seconded by Trustee Lengfeld, and unanimously carried by the Village Board to confirm the Village President appointments of Paul Yochum to the Zoning Board of Appeals.

- Reminded the board about the ribbon cutting for the Black Earth Creek Improvement Project.

2. Village Administrator/Clerk-Treasurer

- Stated that the Highway 14 Public Hearing was held by the DOT on August 20, 2013 at the American Legion with about 30 people in attendance.
- Commented that the first reimbursement had been received from Dane County for the PARC Grant to support the Black Earth Creek Improvement Project.

3. Miscellaneous Trustee Reports

- Trustee Lengfeld requested that the next agenda include an item to discuss the formation of a Public Safety Committee.
- Trustee Lengfeld requested that the Village Board review the Committee of the Whole system but could be done so once it has completed one year of use.
- Trustee Brunner thanked the community for their support of the Spike Rhett's Fundraiser and also appreciated the event held to celebrate the 150th anniversary of Esser Brewing Company.

IV. Public Comment – None.

V. Committee/Commission Recommendations

1. Committee of the Whole

a. Discussion and action regarding Resolution #15-2013 regarding the establishment of a fee schedule for certain licenses and permits – Following discussion, a motion was made by Trustee Lengfeld, seconded by Trustee Brunner, and unanimously carried by the Village Board to adopt Resolution #15-2013 regarding the establishment of a fee schedule for certain licenses and permits with the change that licenses granted under 21.11(c)(4) would be for 5 years and 24.07(b)(4) would be a one-time fee.

b. Discussion and action regarding Ordinance #07-2013 regarding keeping of bees – Following discussion, a motion was made by Trustee Lengfeld, seconded by Trustee Brunner, and unanimously carried by the Village Board to adopt Ordinance #07-2013 regarding the keeping of bees.

2. Plan Commission

a. Discussion and action regarding Resolution #17-2013 to amend the territory and project plan for Tax Increment Finance District #3 – Following discussion, a motion was made by Trustee Brunner, seconded by Trustee Ketelboeter, and unanimously carried by the Village Board to adopt Resolution #17-2013 to amend the territory and project plan for Tax Increment Finance District #3.

VI. General Business

1. Discussion and presentation regarding Sundance Residential Subdivision Development – A presentation was given by Ron Klaas and Kyo Ladopoulos regarding their proposed Sundance Neighborhood residential subdivision development.

VII. Adjournment

A motion was made by Trustee Brunner, seconded by Trustee Ketelboeter, and unanimously carried by the Village Board to adjourn the meeting at 8:06 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