

# **Village Board**

## *Regular Meeting Minutes*

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

**Tuesday, August 30, 2016**  
**7:00 pm**

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

President Andreoni called the regular Village Board meeting to order at 7:02 pm.

Present: Trustees Judy Ketelboeter, Clifford Zander, William Brosius, Lee Sorensen, Steve Schunk, and Pat Andreoni

Also Present: Tom Pientka, Andrew Bremer

II. Public Comment – None

III. Report of Village Officers

1. Village President

- Discussed the daily interview schedule for Thursday, September 8<sup>th</sup> regarding the now 3 candidates chosen for the Administrator/Clerk position. Candidates will meet and greet starting at 10:00 am at CrossRoads Coffee House, followed by a community tour. After the tour candidates will join staff and Village Board members for lunch at a location to be determined. Starting at 1:00 pm, candidates will interview with department heads, interview with Village Board, and submit a written exercise via memorandum.

2. Interim Village Administrator/Parks and Recreation Director

- Stated that he will be on vacation starting Thursday, September 1<sup>st</sup> at 1:00 pm and be back on Tuesday.

3. Miscellaneous Trustee Reports

- None

IV. General Business

- 1. Discussion and action regarding a Development Agreement with West Gateway Inc. to redevelop the property located at 1812-1904 Main Street as approved in the TIF**

**Redevelopment Grant Application #2016-01.** – Following discussion, a motion was made by Trustee Ketelboeter, seconded by Trustee Zander, and unanimously carried by the Village Board to accept the Development Agreement with West Gateway Inc. to redevelop the property located at 1812-1904 Main Street as approved in the TIF.

- 2. Discussion and action regarding Resolution 17-2016 concerning the closing between the Village of Cross Plains and West Gateway, LLC on 1904 Main Street.** – Following discussion, a motion was made by Trustee Schunk, seconded by Trustee Zander, and unanimously approved to approve resolution 17-2016 concerning the closing between the Village of Cross Plains and West Gateway, LLC on 1904 Main Street.
- 3. Discussion and action regarding alternatives for intersection alignment at Church Street and Military Road(s) as recommended in the Traffic Study of County Highway P (Church Street).** – Following discussion, a motion was made by Trustee Brosius, seconded by Trustee Zander, and unanimously approved to exclude the roundabout option and accept the option currently used with the option of adding traffic signals in the future.

V. Adjournment

A motion was made by Trustee Schunk, seconded by Trustee Zander, and unanimously carried by the Village Board to adjourn the meeting at 7:40 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,

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Michael K Axon  
Interim Village Administrator