

# Committee of the Whole

## *Meeting Minutes*

### **Village of Cross Plains**

2417 Brewery Road, PO Box 97

Cross Plains, WI 53528

(608) 798-3241

Monday, September 9, 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 7:02 pm.

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

Also Present: Dave Lippitt, Todd Beckner, and Danielle Pellitteri.

#### II. Public Comment – None.

#### III. Consent Agenda

**1. Approval of the regular meeting minutes of August 11, 2014 and special meeting minutes of August 18, 2014** – A motion was made by Trustee Brunner, seconded by Trustee Sorensen, and unanimously carried by the Committee of the Whole to approve the regular meeting minutes of August 11, 2014 and special meeting minutes of August 18, 2014.

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

**2. Referral to the Village Board for approval regarding Resolution #17-2014 to exempt the Village of Cross Plains from the Dane County Library Tax** – 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 Resolution #17-2014 to exempt the Village of Cross Plains from the Dane County Library Tax.

#### IV. Reports

##### **1. Village Officers**

###### *a. Village President*

- Commented on the progress of the Lagoon Street Reconstruction Project.

###### *b. Village Trustees*

- Trustee Lengfeld stated that there was seven people in the audience.

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

- a. Village Administrator/Clerk-Treasurer*
- b. Assistant Village Administrator*
- c. Parks and Recreation*
- d. Police Department*
- e. Public Facilities*

V. Committee Discussion

**1. Discussion on Resolution #16-2014 regarding the championship accomplishments of the Cross Plains Stingrays Swim Team** – Following discussion, a motion was made by Trustee Brunner, seconded by Trustee Lengfeld, and unanimously carried by the Committee of the Whole to recommend approval to the Village Board of Resolution #16-2014 regarding the championship accomplishments of the Cross Plains Stingrays Swim Team.

**2. Presentation from Gov HR USA regarding the Classification and Compensation Study** – Following the presentation and discussion, a motion was made by Trustee Brosius, seconded by Trustee Sorensen, and unanimously carried by the Committee of the Whole to recommend consideration of the Classification and Compensation Study prepared by Gov HR USA.

**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 Schunk, and unanimously carried by the Committee of the Whole to recommend approval to the Village Board regarding the annual street maintenance program planned by the Public Facilities Department.

**4. Discussion regarding the review of the Request for Proposals (RFP) for garbage and recycling collection/disposal services** – Following discussion, a motion was made by Trustee Ketelboeter, seconded by Trustee Lengfeld, and unanimously carried by the Committee of the Whole to recommend consideration to the Village Board regarding the proposals submitted to provide garbage and recycling collection/disposal services.

**5. Discussion regarding roof and building maintenance for department storage facility located at 1309 Bourbon Road** – Following discussion, a motion was made by Trustee Ketelboeter, seconded by Trustee Brunner, and unanimously carried by the Committee of the Whole to recommend consideration to the Village Board regarding roof and building maintenance for department storage facility located at 1309 Bourbon Road.

VI. Closed Session

**1. A motion was made by Trustee Schunk, seconded by Trustee Brunner, for the Committee of the Whole to meet in Closed Session at 9:00 pm pursuant to 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically regarding an appeal of compensation for property acquired for the Lagoon Street Reconstruction Project – A roll call vote is required. Yes – Andreoni, Brosius, Brunner, Ketelboeter, Lengfeld, Schunk, and Sorensen. No – None. Motion carried 7 – 0.**

A motion was made by Trustee Ketelboeter, seconded by Trustee Lengfeld, and unanimously carried by the Committee of the Whole to reconvene into Open Session at 9:30 pm.

VII. Adjournment

A motion was made by Trustee Schunk, seconded by Trustee Sorensen, and unanimously carried by the Committee of the Whole to adjourn at 9:31 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