

**Village Board**  
*SPECIAL Meeting Minutes*

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

Tuesday, September 8, 2015  
7:00 pm

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

President Andreoni called the special Village Board meeting to order at 7:03 pm.

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

Not-Present: Trustees Jay Lengfeld.

II. General Business

**1. Discussion and action regarding Resolution #12-2015 authorizing the issuance and sale of up to \$1,491,359 Water System Revenue Bonds, Series 2015B, and providing for other details and covenants with respect thereto** – Following discussion, a motion was made by Trustee Ketelboeter, seconded by Trustee Sorensen, for the Village Board to approve Resolution #12-2015 authorizing the issuance and sale of up to \$1,491,359 Water System Revenue Bonds, Series 2015B, and providing for other details and covenants with respect thereto. A roll call vote is required. Yes – Andreoni, Brosius, Ketelboeter, Schunk, Sorensen, and Zander. No – None. Motion carried 6 – 0.

**2. Discussion and action regarding Resolution #13-2015 authorizing the issuance and sale of up to \$1,651,582 Sewerage System Revenue Bonds, Series 2015C, and providing for other details and covenants with respect thereto** – Following discussion, a motion was made by Trustee Sorensen, seconded by Trustee Schunk, for the Village Board to approve Resolution #13-2015 authorizing the issuance and sale of up to \$1,651,582 Sewerage System Revenue Bonds, Series 2015C, and providing for other details and covenants with respect thereto. A roll call vote is required. Yes – Andreoni, Brosius, Ketelboeter, Schunk, Sorensen, and Zander. No – None. Motion carried 6 – 0.

III. Adjournment

A motion was made by Trustee Ketelboeter, seconded by Trustee Brosius, and unanimously carried by the Village Board to adjourn the meeting at 7:08 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