

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, 2013

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 Ray Blanchard, Doug Brunner, Judy Ketelboeter, Jay Lengfeld, Steve Schunk (arrived at 7:05 pm), Tim Statz, and President Pat Andreoni.

II. Public Comment – None.

III. Consent Agenda – A motion was made by Trustee Statz, seconded by Trustee Brunner, and unanimously carried by the Committee of the Whole to approve the consent agenda as follows:

1. Approval of the regular meeting minutes of August 12, 2013.
2. Recommendation of approval to the Village Board regarding Resolution #19-2013 to exempt the Village of Cross Plains from the Dane County Library Tax.
3. Recommendation of approval to the Village Board regarding Resolution #20-2013 to exempt the City of Fitchburg from the Dane County Library Tax.

IV. Committee Discussion

1. Presentation by the Northwest Dane Senior Services – A presentation was provided by Paulette Glunn, Executive Director, of the Northwest Dane Senior Services (NWDSS). No action was taken on this item.

2. Presentation by Bray Architects regarding alternatives for Village Hall and Police Department Facility – A presentation was provided by Michael Hacker and Matt Wolfert of Bray Architects regarding potential alternatives for the Village Hall and Police Department Facility. Further analysis was needed regarding property valuation, comparable facility data, and cost estimates. No action was taken on this item.

3. Discussion regarding the annual street maintenance programmed planned by the Public Facilities Department – Following discussion, a motion was made by Trustee Lengfeld, seconded by Trustee Brunner, and unanimously carried by the Committee of

the Whole to recommend to the Village Board approval of the 2013 Street Maintenance Plan as presented by the Public Facilities Director including repaving work on Hillside Trail, Karen Court, and Westview Court.

4. Discussion regarding the creation of a Public Safety Committee – Trustee Lengfeld presented his proposal regarding the creation of a Public Safety Committee. It was discussed that the proposal could be considered further when the Committee of the Whole undergoes its annual review. No action was taken on this item.

5. Discussion regarding the selection of a proposal for Playground Equipment at Cedar Glen Subdivision adjacent to Ludden Drive – Following discussion, a motion was made by Trustee Brunner, seconded by Trustee Blanchard, and unanimously carried by the Committee of the Whole to recommend to the Village Board approval of Option #1 from Lee Recreation as a community build with the addition of swings.

6. Discussion regarding the 2014 Budget Review Schedule – The first meeting to review the 2014 Budget will be held by the at the October 14, 2013 Committee of the Whole meeting at 7 pm. Additional dates may include October 21, October 28, November 11, and November 18. No action was taken on this item.

V. Reports

1. Village Officers

a. Village President

- Stated that the Black Earth Creek Improvement Project Ribbon Cutting will be held on September 20th at 1 pm.
- Thanked Public Facilities Staff for their efforts this Summer especially with the additional water main breaks experienced on Main Street.

b. Village Trustees – None.

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

a. Village Administrator/Clerk-Treasurer

b. Assistant Village Administrator

c. Parks, Recreation, and Conservancy

VI. Adjournment

A motion was made by Trustee Ketelboeter, seconded by Trustee Schunk, and unanimously carried by the Committee of the Whole to adjourn at 9:05 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