

# **Regular Village Board Meeting**

## *Meeting Minutes*

### **Village of Cross Plains**

2417 Brewery Road, PO Box 97

Cross Plains, WI 53528

(608) 798-3241

**Monday, September 23, 2013**

**7:00 pm**

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

President Andreoni called the regular Village Board meeting to order at 7:01 pm.

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

#### II. Consent Agenda

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

1. Minutes of the regular meeting held August 26, 2013 and special meeting held September 3, 2013.

2. Total Disbursements from August 1, 2013 through September 18, 2013 in the amount of \$285,360 broken down as follows:

- 110 – General Fund: \$169,554
- 120 – Capital Fund: \$9,328
- 310 – Tax Increment District: \$5,600
- 660 – Water Utility: \$26,919
- 670 – Sewer Utility: \$73,957

3. Approval of an Operator's (Bartender's) Licenses for Brittany L. Trager.

4. Approval of a rezoning request within the Village extraterritorial jurisdiction from John J. Hartung of 4455 Celestial Circle in the Town of Cross Plains from RH-4 (Rural Homes District) to RH-3 (Rural Homes District) with the condition that the improvements do not increase the stormwater runoff to the Village of Cross Plains and/or Ludden Drive as recommended by the Plan Commission.

5. Approval of a proposed Certified Survey Map (CSM) in order to create two lots located at 2625 Military Road as recommended by the Plan Commission.

6. Approval of Resolution #19-2013 to exempt the Village of Cross Plains from the Dane County Library Tax as recommended by the Committee of the Whole.

7. Approval of Resolution #20-2013 to exempt the City of Fitchburg from the Dane County Library Tax as recommended by the Committee of the Whole.

8. Approval of Option #1 of a proposal from Lee Recreation to replace the Playground Equipment as a community build with the addition of swings at Cedar Glenn Subdivision adjacent to Ludden Drive as recommended by the Committee of the Whole.

9. Outdoor Amplified Sound Permit Approvals for 5th Gear Band located at Shelton's Bar and Grill on October 5, 2013.

III. Report of Village Officers

**1. Village President**

- Stated that the Cross Plains Community Bank held a ribbon cutting on September 20<sup>th</sup> and opened on September 23<sup>rd</sup>.
- Commented that the ribbon cutting for the Black Earth Creek Improvement Project was held on September 20<sup>th</sup> and was well attended to mark the completion of the project.
- Stated that the Hill and Valley Car Show and Taste of Cross Plains were held on September 21<sup>st</sup> and both had a tremendous turnout.

**2. Village Administrator/Clerk-Treasurer**

- Stated that the TID #3 Project Plan Amendment was approved by the Joint Review Board on September 16<sup>th</sup>.
- Stated that the ribbon cutting was held for the Black Earth Creek Improvement Project on September 20<sup>th</sup>.
- Stated that he would be out of the office from September 25<sup>th</sup> - October 4<sup>th</sup>.

**3. Miscellaneous Trustee Reports – None.**

IV. Public Comment – None.

V. Committee/Commission Recommendations

**1. Committee of the Whole**

*a. Discussion and action regarding the annual street maintenance program planned by the Public Facilities Department* – Following discussion, a motion was made by Trustee Lengfeld, seconded by Trustee Brunner, and unanimously carried by the Village Board to adopt the 2013 Street Maintenance Program with the addition of the work to Brewery Road north of Laufenberg Boulevard subject to the following conditions for the Brewery Road work:

- i. The cost of the work for Brewery Road will be split evenly with the Town of Berry.
- ii. Payment will be due on January 1, 2014.
- iii. Village will enter into a written agreement with the Town of Berry to provide for this improvement in 2013 as part of its annual maintenance.

VI. General Business

**1. Discussion and action to refer the draft 2014 Budget as presented by Village Staff to the Committee of the Whole for review and recommendation** – Following discussion, a motion was made by Trustee Lengfeld, seconded by Trustee Brunner, and unanimously carried to refer the 2014 Budget as presented by Village Staff to the Committee of the Whole for review and recommendation.

VII. Closed Session – A motion was made by Trustee Ketelboeter, seconded by Trustee Statz, for the Village Board to meet in Closed Session at 7:17 pm pursuant to 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss possible acquisition of real estate for the Lagoon Street project. A roll call vote is required. Yes – Andreoni, Blanchard, Brunner, Ketelboeter, Lengfeld, Schunk, and Statz. No – None. Motion carried 7 – 0.

A motion was made by Trustee Lengfeld, seconded by Trustee Brunner, and unanimously carried by the Village Board to return to Open Session at 7:33 pm.

VIII. Adjournment

A motion was made by Trustee Lengfeld, seconded by Trustee Brunner, and unanimously carried by the Village Board to adjourn the meeting at 7:34 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