

# Committee of the Whole

## *Meeting Minutes*

### **Village of Cross Plains**

2417 Brewery Road, PO Box 97

Cross Plains, WI 53528

(608) 798-3241

**Monday, October 14, 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, Tim Statz, and President Pat Andreoni.

II. Public Comment – None.

III. Committee Discussion

**1. Approval of the regular meeting minutes of September 9, 2013** – A motion was made by Trustee Schunk, seconded by Trustee Brunner, and unanimously carried by the Committee of the Whole to approve the regular meeting minutes of September 9, 2013.

**2. Discussion regarding request from Ice Age Trail Alliance to certify Ice Age Trail with the National Park Service within Hickory Hill Conservancy** – Following discussion, a motion was made by Trustee Brunner, seconded by Trustee Schunk, and unanimously carried by the Committee of the Whole to recommend to the Village Board approval of the request from Ice Age Trail Alliance to certify the Ice Age Trail with the National Park Service within the Hickory Hill Conservancy.

**3. Discussion regarding the selection of a preferred vendor for Assessing Services** – A motion was made by Trustee Statz, seconded by Trustee Brunner, and unanimously carried by the Committee of the Whole to refer the selection of a preferred vendor for Assessing Services to the Village Board for consideration on October 28, 2013 following recommendation from Village Staff.

**4. Discussion and review of the 2014 Budget including the following sections** – The Committee of the Whole received presentations and reviewed with Village Staff the proposed budgets for Municipal Court, Police Department, Fire, EMS, Public Facilities, Street Lights, Refuse/Garbage Collection, Library, Parks, Recreation, and Swimming Pool.

**5. Discussion regarding the Second Pay Request for the Black Earth Creek Improvement Project from Joe Daniels Construction** – 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 second pay request to Joe Daniels Construction in the amount of \$187,422.

**6. Discussion regarding floor improvement to the bathroom facilities at the Swimming Pool** – Following discussion, a motion was made by Trustee Schunk, seconded by Trustee Brunner, and unanimously carried by the Committee of the Whole to recommend to the Village Board approval of a proposal from HGS Protective Coatings to install a resinous flooring product in the swimming pool bathroom facilities.

IV. Reports

**1. Village Officers**

*a. Village President*

- Stated that Desmet Auto sales has vacated its previous location on Main Street and relocated to a new facility on Market Street within the Village.
- Thanked Village Staff for their work to prepare and present the 2014 Budget.

*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*

- A motion was made by Trustee Schunk, seconded by Trustee Ketelboeter, and unanimously carried by the Committee of the Whole to recommend to the Village Board approval of a resolution to make an application to the Wisconsin Assessment Money (WAM) program to complete a Phase I and II environmental analysis at the Zanders Creamery.

*b. Assistant Village Administrator*

*c. Parks, Recreation, and Conservancy*

*d. Police Department*

*e. Public Facilities*

*f. Village Assessor*

V. Closed Session – A motion was made by Trustee Ketelboeter, seconded by Trustee Brunner, and unanimously carried for the Committee of the Whole to meet in Closed Session at 8:59 pm pursuant to 19.85(1)(c) of Wisconsin Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding collective bargaining with the Cross Plains Professional Police Association.

A motion was made by Trustee Ketelboeter, seconded by Trustee Brunner, and unanimously carried by the Committee of the Whole to return to Open Session at 9:20 pm.

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 9:21 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