

## **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 20, 2014

7:01 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 (arrived at 7:08 pm), Judy Ketelboeter, Jay Lengfeld, Steve Schunk, Lee Sorensen (arrived at 7:01 pm), and President Pat Andreoni.

Not Present: Trustee Doug Brunner.

#### II. Committee Discussion

##### **1. Discussion and review of the 2015 Budget including the following sections:**

- *Review changes to the budget since the last meeting* – No changes were presented.
- *Village Board* – Review complete.
- *Municipal Court* – Review complete.
- *Elections* – Review complete.
- *Finance* – Review complete.
- *Assessor* – Review complete.
- *Insurance* – Review complete.
- *General Buildings and Plant* – Review complete.
- *Contingency* – Review complete and a policy is to be prepared for review in November regarding the Village's fund balances.
- *Cross Plains-Berry Fire District* – Review complete.
- *Cross Plains Area EMS* – Review complete.
- *Inspections* – Review complete.
- *Community Development* – Review complete.
- *Transfers* – Review complete.
- *Tax Increment District* – Review moved to Village Board meeting on October 27<sup>th</sup>.
- *Other budget sections as time allows* – No other budgets were reviewed.

#### VII. Adjournment

A motion was made by Trustee Ketelboeter, seconded by Trustee Schunk, and unanimously carried by the Committee of the Whole to adjourn at 8:15 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