

US Highway 14 Streetscape Workgroup

Meeting Minutes

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

Thursday, October 22, 2015

7:00 pm

I. Call to Order

The meeting was called to order at 7:02 pm.

Present: Cathy Barman, David Brill, Lisa Brill, Dick Cashwell, Mary Devitt, Chuck Law, Sara Metz, and Terry Walker.

II. Approval of Minutes – September 24, 2015 – A motion was made by Cashwell, seconded by D. Brill, and unanimously carried by the Streetscape Workgroup to approve the minutes from the September 24, 2015 meeting.

III. General Project Updates – The Village Administrator provided updates on the Highway 14 Reconstruction Project.

IV. Discussion and action to make a recommendation to the Village Board on holiday decoration plan – Following discussion, a motion was made by Barman, seconded by Law, and unanimously carried by the Streetscape Workgroup to recommend approval to the Village Board regarding the holiday decorations plan.

V. Discussion and action to make a recommendation to the Village Board regarding the award of a contract for the US Highway 14 (Main Street) Signage Implementation – Following discussion, a motion was made by Caswell, seconded by Devitt, and unanimously carried by the Streetscape Workgroup to recommend to the Village Board all bids be rejected as presently submitted for the US Highway 14 (Main Street) Signage Implementation.

- VI. Discussion regarding the establishment of a fundraising program for future streetscaping improvements** – The draft brochure was provided and discussed. The program will be revisited in a month and likely implemented beginning in December.
- IX. Adjournment** – A motion was made by Devitt seconded by Barman, and unanimously carried by the Streetscape Workgroup to adjourn the meeting at 8:00 pm.

The next meeting is scheduled for Thursday, December 10th at 7:00 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