

# Committee of the Whole

## *Meeting Minutes*

### **Village of Cross Plains**

2417 Brewery Road, PO Box 97

Cross Plains, WI 53528

(608) 798-3241

**Monday, November 10, 2014**

**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 7:03 pm.

Present: Trustees William Brosius, Doug Brunner (arrived at 7:18 pm), Judy Ketelboeter, Jay Lengfeld, Steve Schunk, Lee Sorensen, and President Pat Andreoni.

#### II. Public Comment – None.

#### III. Reports

##### **1. Village Officers**

###### *a. Village President*

- Commented that Tuesday, November 11<sup>th</sup> is Veterans Day.

###### *b. Village Trustees*

- Trustee Sorensen commented on an article published in the Municipality (produced by the League of Wisconsin Municipalities) regarding the value of increased positive communications.
- Trustee Brunner stated that he was present at the Open House for the new Kalscheur Dodge-Chrysler and that it was well attended by the community.

**2. Village Departments** - Presentations of the Department Monthly Report were provided during the budget discussion.

#### V. Committee Discussion

**1. Approval of the regular meeting minutes of October 13, 2014 and special meeting minutes of October 20, 2014** – A motion was made by Trustee Brosius, seconded by Trustee Sorensen, and unanimously carried by the Committee of the Whole to approve the regular meeting minutes of October 13, 2014 and special meeting minutes of October 20, 2014.

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

- *Review changes to the budget since the last meeting* – Several changes were presented for review to the Committee regarding the 2015 Compensation Plan, School Resource Officer, Crossing Guards, NWDSS assessment change, and other related adjustments.
- *Final Review of General, Capital, Library, and Parks/Recreation Funds* – The following changes were discussed prior to the 2015 Budget’s consideration by the Village Board:
  1. Total Assessed Value will be adjusted to match the 2014 Statement of Assessment approved by the State of Wisconsin.
  2. Line Item #110-59200-000 will be adjusted to offset the resulting decrease in value from Change #1 listed above.
  3. Full-time salaries within the Library will be shown with a general increase of 2.0% for each employee similar to that for other General Employees.
- *Debt Service Fund* – Review complete.
- *Tax Increment District Fund* – Review complete.
- *Water Utility* – Review complete.
- *Sewer Fund* – Review complete.

VII. Adjournment

A motion was made by Trustee Brunner, seconded by Trustee Ketelboeter, and unanimously carried by the Committee of the Whole to adjourn at 9:01 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