

# **Village Board**

## *Special Meeting Minutes*

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

Monday, November 14, 2016

7:00 pm

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

President Andreoni called the special Village Board meeting to order at 7:05 pm.

Present: Trustees William Brosius, Steve Schunk, Lee Sorensen, Jay Lengfeld, Clifford Zander, and President Pat Andreoni.

Not Present: Trustee Judy Ketelboeter

Also Present: Bobbi Zauner, Mike Axon, Jerry Gray, and Tom Janssen

II. Public Comment – None.

III. Report of Village Officers

**1. Village Administrator / Clerk**

- Informed Village Board members of the Glacier Ridge subdivision ribbon cutting tomorrow, Tuesday, November 15<sup>th</sup> at 3 pm.

IV. General Business

**1. Discussion and review of 2017 budget.**

- Discussion regarding capital budget items: Police SUV, Zander Trail expansion project, and snow maintenance equipment.
- *Schedule Next Review Dates/Times* –The public hearing on the annual budget is scheduled for Monday, November 28<sup>th</sup> at 7:00 pm.

V. Adjournment

A motion was made by Trustee Brosius, seconded by Trustee Lengfeld, and unanimously carried by the Village Board to adjourn the meeting at 8:02 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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Caitlin Stene  
Village Administrator/Clerk