

Regular Village Board Meeting

Meeting Minutes

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

Monday, December 16, 2013

7:00 pm

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

President Andreoni called the regular Village Board meeting to order at 7:00 pm.

Present: Trustees Ray Blanchard, Doug Brunner, Judy Ketelboeter, Jay Lengfeld, Steve Schunk (arrived at 7:07 pm), Tim Statz, and President Pat Andreoni.

Also-Present: Thomas Kuester, Darla Kuester, and Dick Greffin.

II. Consent Agenda

A motion was made by Trustee Statz, seconded by Trustee Lengfeld, and unanimously carried by the Village Board to approve the Consent Agenda items as follows:

1. Minutes of the regular meeting held November 25, 2013.
2. Total Disbursements from December 1, 2013 through December 11, 2013 in the amount of \$178,995 broken down as follows:
 - 110 – General Fund: \$119,911
 - 120 – Capital Fund: \$26,959
 - 660 – Water Utility: \$19,243
 - 670 – Sewer Utility: \$12,879
3. Approval of an Operator's (Bartender's) Licenses for Thomas E. Kuester.
4. Appointment of Poll Workers for the 2014-2015 Election Cycle.
5. Approval of Resolution #21-2013 regarding the designation of a Village Official that is authorized to declare Official Intent under reimbursement bond regulations.
6. Approval to strike Village Board Policy #2012-02 and replace with #2013-01 regarding the Tax Increment Financing application process.
7. Approval of a proposal from Town and Country Engineering for bidding, construction, and inspection services for the Lagoon Street Reconstruction Project.

III. Report of Village Officers

1. Village President

- Stated that he would be undergoing a medical procedure in January that may require him to be absent from some meetings.

2. Village Administrator/Clerk-Treasurer

- Stated that incumbent Village Trustee candidates have until December 27th at 5 pm to file non-candidacy paperwork if they intend not to run for re-election. All candidates including incumbents have until January 7, 2014 at 5 pm to file their paperwork to run for Village Trustee. Interested candidates should contact the Village Hall (798-3241) with questions and to receive the necessary paperwork.

3. Miscellaneous Trustee Reports – None.

IV. Public Comment – None.

V. Committee/Commission Recommendations

1. Committee of the Whole

a. Discussion and action regarding the issuance of a Class B Fermented Malt Beverage and Intoxicating Liquor License to Darla Kuester as Agent for Jodi's Saloon and Eatery located at 1821 Main Street – A motion was made by Trustee Lengfeld, seconded by Trustee Brunner, and unanimously carried by the Village Board to issue a Class B Fermented Malt Beverage and Intoxicating Liquor License to Darla Kuester as Agent for Jodi's Saloon and Eatery located at 1821 Main Street.

b. Discussion and action regarding the annual review of the Committee of the Whole meeting system – Following discussion, a motion was made by Trustee Brunner, seconded by Trustee Blanchard, and carried by the Village Board to continue the Committee of the Whole meeting system for at least through 2014, incorporate best practices as available/applicable, and include ad-hoc committees as appropriate.

c. Discussion and action to approve the adjusted 2013 Compensation Plan for employees – A motion was made by Trustee Statz, seconded by Trustee Schunk, and unanimously carried by the Village Board to approved the adjusted 2013 Compensation Plan for employees.

2. Committee of the Whole and Plan Commission

a. Discussion and action regarding a Pre-annexation Agreement with Sundance Development LLC regarding the Sundance Residential Subdivision Development

- A motion was made by Trustee Schunk, seconded by Trustee Lengfeld, for the Village Board to deny the Pre-annexation Agreement with Sundance Development LLC regarding the Sundance Residential Subdivision Development. A roll call vote was requested. Yes – Lengfeld and Schunk.

No – Andreoni, Blanchard, Brunner, Ketelboeter, and Statz. Motion failed 2 – 5.

- A motion was made by Trustee Brunner, seconded by Trustee Statz, for the Village Board to accept the Pre-annexation Agreement with Sundance Development LLC regarding the Sundance Residential Subdivision Development changing “can” to “will” in Section 4(C). A roll call vote was requested. Yes – Andreoni, Blanchard, Brunner, Ketelboeter, and Statz. No – Lengfeld and Schunk. Motion carried 5 – 2.

VI. General Business – None.

VII. Closed Session

1. A motion was made by Trustee Ketelboeter, seconded by Trustee Lengfeld, for the Village Board to meet in Closed Session at 7:44 pm pursuant to 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss possible acquisition of real estate for the Lagoon Street Reconstruction Project – A roll call vote is required. Yes – Andreoni, Blanchard, Brunner, Ketelboeter, Lengfeld, Schunk, and Statz. No – None. Motion carried 7 – 0.

2. Reconvene into Open Session – A motion was made by Trustee Schunk, seconded by Trustee Lengfeld, and unanimously carried by the Village Board to reconvene into Open Session at 8:05 pm.

3. Discussion and action to acquire real estate for the Lagoon Street Reconstruction Project.

- A motion was made by Trustee Ketelboeter, seconded by Schunk, and unanimously carried by the Village Board to approve the purchase of a portion of the property needed for the project located at 2110 Main Street for an amount of \$42,450 including conditions in the offer to purchase.
- A motion was made by Trustee Brunner, seconded by Ketelboeter, and unanimously carried by the Village Board to approve the purchase of the property located at 1802 Main Street for an amount of \$382,000 including conditions in the offer to purchase.

VIII. Adjournment

A motion was made by Trustee Ketelboeter, seconded by Trustee Schunk, and unanimously carried by the Village Board to adjourn the meeting at 8:06 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