

# Village of Cross Plains Board of Trustee Meeting

## *Special Meeting Minutes*

Rosemary Garfoot Public Library Community Room  
2107 Julius St  
Cross Plains, WI 53528  
(608) 798-3241

**Thursday, May 14, 2021**

**6:00 pm**

I. Call to Order

President Lengfeld called the Village Board meeting to order at 6:00 PM.

II. Roll Call

Present: Trustees Bill Brosius, Doug Brunner, Judy Ketelboeter, Michael Pomykalski, Andy Hartman, and President Jay Lengfeld. Trustee Kevin Thusius arrived at 6:19 pm.

Also Present: Village Administrator Bill Chang, Village Clerk Bobbi Zauner, Middleton-Cross Plains Area School District representatives Dana Monogue, Bob Green, Annette Ashley, Mandi Sersch-Morstad, Bob Hesselbein and Brian Bonti. Parks and Recreation Director Mike Axon arrived at 6:47 pm.

Present via teleconference and/or web meeting: Public Facilities Director Jerry Gray, Chief of Police Tony Ruesga, Deb Cutler,

III. Pledge of Allegiance

Everyone joined in on the Pledge of Allegiance.

IV. Public Comment

1. **Administrator Chang read a written comment from Seth Johnson, 5002 Laufenberg Blvd, in support of approving the School Resource Officer Program agreement.**

V. Consent Agenda – Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration under General Business.

1. **Minutes of Regular Village Board Meeting held on April 26, 2021.**

2. **Adopt Resolution No. 2021-06: Supporting the Knowles-Nelson Stewardship Program.**

A motion was made by Trustee Brosius, second by Trustee Hartman, and unanimously carried by the Village Board, to approve the Consent Agenda.

VI. Report of Village Officers

1. **Village President** – None.

2. **Village Vice President**

- A. Trustee Ketelboeter reported that new Welcome Pamphlets have been created to pass out to new residents.
- B. Ketelboeter reported that there will be a Memorial Day Parade on Monday, May 31 starting at 11:00 am.
- C. Ketelboeter also wished to thank the Cross Plains Police Department in honor of National Police Week.

**3. Other Trustee Reports**

- A. Trustee Hartman reported that he attended the most recent MCPASD Board of Education meeting where he advocated for Cross Plains and that the WIAA sectional cross-country meet was hosted in the village. He also apprised the board that the Girl's team took 1<sup>st</sup> in the subsequent state meet and Lauren Pansegrau placed first with a new state meet record time. The Boy's team placed 4<sup>th</sup> at the state meet, with Griffin Ward placing second and Ryan Schollmeyer placing third.
- B. Trustee Hartman also wished to thank Montag's Pub and Grill for raising money for the cross-country team.
- C. Trustee Pomykalski reported that the LIFE Foundation will be doing a community garden this year in Zander Park and that he is the contact person for interested parties.
- D. Trustee Brunner reported that there will be a public hearing on Tuesday June 8<sup>th</sup> at the Public Safety Committee meeting to discuss body worn cameras.

**4. Village Administrator**

- A. Administrator Chang wished to thank staff members Becky Ward, Bobbi Zauner, and Renee Bratton for their help in putting together the new welcome pamphlets.
- B. Chang also congratulated Parks and Recreation Director Mike Axon, recipient of the 2020 Wisconsin Parks and Recreation Association President's Award in appreciation of outstanding dedication and commitment to the WPRA.

**5. Other Reports – None.**

**VII. General Business**

**1. Presentation from the Middleton-Cross Plains Area School District on the School Resource Officer Program.**

Following a presentation from Dana Monogue and Mandi Sersch-Morstad and discussion, no action was taken.

**2. Discussion and Possible Action Regarding the School Resource Officer Program agreement by and Between the Village of Cross Plains and the Middleton-Cross Plains Area School District for 2021-2022.**

A motion was made by Trustee Brosius and second by Trustee Ketelboeter to approve the School Resource Officer Program agreement. Following discussion, a roll call vote was requested. YES – Trustees Ketelboeter, Pomykalski, Brunner, Thusius, Brosius, and President Lengfeld. NO – Trustee Hartman. Motion carries, 6-1.

**3. 1400 Bourbon Road – Mill Creek Apartments**

- A. Discussion and Action Regarding the Agreement to Terminate the Recorded Commercial Planned Development District Deed Restrictions and Covenants, on Lot 54, Plat of Glacial Valley (Document 2411504, Vol. 2084 P. 52).

A motion was made by Trustee Brosius and second by Trustee Thusius to approve the agreement to terminate the recorded commercial planned development district deed restrictions and covenants. Following discussion, a voice vote was requested. Motion carries, 7-0.

**B. Discussion and Possible Action Regarding an Ordinance to Repeal Ordinance No. 6-90.**

A motion was made by Trustee Thusius, second by Trustee Pomykalski, and unanimously carried by the Village Board to repeal Ordinance No. 6-90.

**4. Discussion and Possible Action Regarding the Village of Cross Plains Sanitary Survey Report and Response.**

A motion was made by Trustee Hartman and second by Trustee Brunner to open discussion regarding the Village of Cross Plains Sanitary Survey Report and Response. Following a presentation by Public Facilities Director Jerry Gray, a voice vote was requested. Motion carries, 7-0.

A motion was made by Trustee Hartman, second by Trustee Brunner, and unanimously carried by the Village Board to approve the Sanitary Survey Report and Response.

**5. Discussion and Possible Action Regarding Park Benches.**

A motion was made by Trustee Thusius and second by Trustee Hartman to follow staff and Parks and Recreation Committee recommendations to continue to use the current park bench policy. Following discussion, a roll call vote was requested. YES – Trustees Brunner, Hartman, Ketelboeter, Brosius, Thusius, and President Lengfeld. NO – Trustee Pomykalski. Motion carries, 6-1.

**VIII. Future Agenda Items**

- Trustee Thusius requested further discussion on a policy for signage and benches.
- Trustee Brosius requested a discussion on a dog park. Discussions will begin in the Parks & Recreation Committee.

**IX. Closed Session**

**1. The Village Board will meet in Closed Session pursuant to 19.85(1)(e) of Wisconsin Statutes, "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." – Acquiring Properties for Development.**

A motion was made by Trustee Ketelboeter and second by Trustee Brosius, to meet in Closed Session pursuant to 19.85(1)(e) of Wisconsin Statutes, "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." – Regarding Acquiring Properties for Development. A roll call vote was requested. YES – Trustees Ketelboeter, Brosius, Pomykalski, Thusius, Brunner, Hartman, and President Lengfeld. NO – None. Motion carries, 7-0.

**A. Reconvene in Open Session pursuant to 19.85(2) of Wisconsin Statutes.**

A motion was made by Trustee Thusius, second by Trustee Brosius, and unanimously carried by the Village Board, to reconvene into Open Session pursuant to 19.85(2) of Wisconsin Statutes.

**B. Possible Action Regarding Properties for Development.**

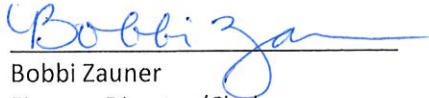
No action was taken.

**X. Adjournment**

A motion was made by Trustee Thusius, second by Trustee Pomykalski, and unanimously carried by the Village Board to adjourn. The meeting ended at 7:50 p.m.

Proper notice of this meeting was given to the public and posted on the public bulletin boards in accordance with the Open Meeting Law.

Respectfully submitted,



Bobbi Zauner  
Finance Director/Clerk