

# **Village of Cross Plains Board of Trustee Meeting**

## *Special Meeting Notice and Agenda*

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

**Wednesday, September 9, 2020**

**6:00 pm**

**I. Call to Order**

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

**II. Roll Call**

Present: Trustees Bill Brosius, Lori Zander, Judy Ketelboeter, Michael Pomykalski, Kevin Thusius, Sarah Francois, and President Jay Lengfeld.

Also Present: Village Administrator/Clerk Bill Chang

Present by teleconference and/or web meeting: Adam Ryan.

**III. Pledge of Allegiance**

Everyone joined in on the Pledge of Allegiance.

**IV. Public Comment –**

There were no public comments.

**V. Report of Village Officers**

**1. Village President –** No report

**2. Village Vice President**

- a. Trustee Ketelboeter reported that the Chamber of Commerce and Northwest Dane Senior Service's Annual Golf Outing will be September 18<sup>th</sup> at the Lake Wisconsin Country Club in Prairie Du Sac.

**3. Other Trustee Reports –** No report

**4. Village Administrator/Clerk -** No report

**5. Other Staff Reports –** No report

**VI. General Business**

**1. Discussion and Possible Action Regarding a Variance Request to Extend the 2020 Construction Schedule for the Scenic Valley Residential Subdivision.**

A motion was made by Trustee Ketelboeter and second by Trustee Brosius, to approve the variance request to extend the 2020 construction schedule for the Scenic Valley Residential Subdivision. A roll call vote was requested. YES – Trustees Francois, Zander, Pomykalski, Thusius, Ketelboeter, Brosius, and President Lengfeld. NO – None. Motion carries, 7-0.

**VII. Future Agenda Items**

1. Chamber of Commerce
2. Emergency Order No. 9 and School Closings

**VIII. Adjournment**

A motion was made by Trustee Brosius, second by Trustee Zander, and unanimously carried by the Village Board, to adjourn. Meeting ended at 6:11 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,



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Bill Chang  
Village Administrator/Clerk