

Village of Cross Plains Board of Trustee Meeting

Special Meeting Minutes

Village Hall
2417 Brewery Rd
Cross Plains, WI 53528
(608) 798-3241

Tuesday, February 8, 2022
6:00 pm

The video link to this meeting can be found at: https://www.youtube.com/watch?v=G9enLNS_gKY

I. Call to Order

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

II. Roll Call

Present: Trustees Bill Brosius, Kevin Thusius, Doug Brunner, Michael Pomykalski, Andy Hartman, Judy Ketelboeter, and President Jay Lengfeld.

Absent: None.

Also Present: Interim Village Administrator Michael Axon and Village Clerk Bobbi Zauner.

Present via teleconference and/or web meeting: Chief of Police Tony Ruesga, Kevin Murphy, Jeff Lee, and Loveday Herrling.

III. Pledge of Allegiance

Everyone joined in on the Pledge of Allegiance.

IV. Public Comment

1. Interim Administrator Axon read an email from Eric and Johanna Reinelt of 1991 Lewis St regarding their displeasure in the new garbage carts.

V. Report of Village Officers

1. **Village President** – None.

2. **Village Vice President** – None.

3. **Other Trustee Reports** – None.

4. **Village Administrator**

- A. Axon reported that garbage and recycling totes are starting to be delivered around the Village. He met with Doug Enke of Town & Country Sanitation to discuss options for extraordinary properties.

5. **Other Reports** – None.

VI. General Business

1. **Discussion and Possible Action Regarding an Ordinance to Amend Chapter 84 of the Village Zoning Ordinance, Regarding Garage Widths.**

Following discussion, a motion was made by Trustee Pomykalski and second by Trustee Ketelboeter to amend Section 84.65 (g)(4)a by changing 40% to 50% and to amend Section 84.65 (g)(4)b by changing the maximum width from 36 feet to 42 feet. Following discussion, a roll call vote was requested. YES – Trustees Brosius, Thusius, Pomykalski, Ketelboeter, and President Lengfeld. NO – Trustees Brunner and Hartman. Motion carries, 5-2.

2. **Discussion and Possible Action Regarding the School Resource Officer Program Agreement between the Village of Cross Plains and the Middleton-Cross Plains Area School District.**

Following an overview by President Lengfeld, a motion was made by Trustee Brunner and second by Trustee Ketelboeter to approve the School Resource Officer Program Agreement as presented. Following discussion, a roll call vote was requested. YES – Trustees Brunner, Pomykalski, Hartman, Ketelboeter, Brosius, Thusius, and President Lengfeld. NO – None. Motion carries, 7-0.

3. **Discussion and Possible Action on Gateway to the Driftless, Inc. Letter of Support to Dane County.**

Following an overview by Lengfeld, a motion was made by Trustee Brosius and second by Trustee Pomykalski to approve the letter to the Dane County Park Commission to proceed with establishing a project partnership with the Gateway to the Driftless for the purpose of expediting the development of the Dane County part of the trail between Middleton and Mazomanie and Mazomanie and the Wisconsin River. Following discussion, a voice vote was called. Motion carries, 7-0.

VII. Future Agenda Items – None.

VIII. Closed Session

1. **The Village Board will meet in Closed Session pursuant to 19.85(1)(c) of Wisconsin Statutes, "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." - Deliberations Regarding Village Administrator Applications.**

A motion was made by Trustee Ketelboeter and second by Trustee Brunner, to meet in Closed Session pursuant to 19.85(1)(c) of Wisconsin Statutes, "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Deliberations regarding Village Administrator Applications. 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 into Open Session pursuant to 19.85(2) of Wisconsin Statutes.**

A motion was made by Trustee Ketelboeter, 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 the Village Administrator Applications.**


A motion was made by Trustee Ketelboeter, second by Trustee Brunner, and unanimously carried by the Village Board to accept the four finalist candidates.

IX. Adjournment

A motion was made by Trustee Brosius, second by Trustee Hartman, and unanimously carried by the Village Board to adjourn. The meeting ended at 6:48 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