

Village of Cross Plains Board of Trustee Meeting

Special Meeting Minutes

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

Monday, February 21, 2022

7:00 pm

I. Call to Order

President Jay Lengfeld called the Special Village Board Meeting to order at 7:00 pm.

II. Roll Call

Present: Trustee(s) Michael Pomykalski, William Brosius, Judy Ketelboeter, Andy Hartman, Kevin Thusius, Doug Brunner, and President Jay Lengfeld.

Also Present: Interim Administrator/Parks and Recreation Director – Michael Axon

III. Pledge of Allegiance

IV. Public Comment – None

V. General Business

VI. Closed Session

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 Interviews. – A motion was made by Trustee Ketelboeter and second by Trustee Hartman, 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 Negotiating the terms for the Village Administrator. A roll call vote was requested YES – Trustees Pomykalski, Thusius, Brunner, Ketelboeter, Hartman, Brosius, and President Lengfeld. NO – None. 7-0 Motion carried.

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 Offer for Employment. – A motion was made by Trustee Ketelboeter, second by Trustee Brunner, and unanimously carried by the Village Board to authorize President Lengfeld to negotiate the final terms with the final candidate. Motion carried.

VII. Adjournment

A motion was made by Trustee Brunner, second by Trustee Hartman, and unanimously carried by the Village Board to adjourn the meeting at 7:53 pm.

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