

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

## *Special Meeting Minutes*

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

**Monday, March 14, 2022**

**6:00 pm**

The video link to this meeting can be found at: [https://www.youtube.com/watch?v=pfUawu\\_YV3U](https://www.youtube.com/watch?v=pfUawu_YV3U)

**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, Michael Pomykalski, Andy Hartman, and President Jay Lengfeld.

Absent: Trustees Judy Ketelboeter and Kevin Thusius.

Also Present: Interim Village Administrator Michael Axon, Village Clerk Bobbi Zauner, Public Works Director Jerry Gray, and Ben Heidemann and Evan Chambers from Town & Country Engineering.

Present via teleconference and/or web meeting: Kevin Murphy, Kevin Thusius, and Joe Pertzborn.

**III. Pledge of Allegiance**

Everyone joined in on the Pledge of Allegiance.

**IV. Public Comment**

1. Village Clerk Bobbi Zauner read an email from Mr. and Mrs. Bruce Schweiger of 300 King Arthurs Court regarding testing for PFAS in well #3.

**V. General Business**

**1. Discussion and Possible Action Regarding PFAS Testing of Well 3, Including Hiring Municipal Well and Pump to Install Temporary Facilities.**

Following an overview by Evan Chambers of Town and Country Engineering discussion, a motion was made by President Lengfeld and second by Trustee Brosius to approve hiring Municipal Well and Pump on a time and material basis and for Village Staff to implement testing of Well 3 for PFAS compounds. Following discussion, a voice vote was requested. Motion carries, 5-0.

**2. Discussion and Possible Action Regarding the 2022 Water System Improvement Contracts.**

Following an overview by Chambers and discussion, a motion was made by President Lengfeld and second by Trustee Hartman to approve continued execution of 2022 Water System Improvements contracts with the understanding that if PFAS are elevated to a level of concern the Village will cancel contracts and negotiate payment of expenses incurred with Portzen. Following discussion, a voice vote was requested. Motion carries, 5-0.

VI. **Adjournment**

A motion was made by Trustee Brosius, second by Trustee Brunner, and unanimously carried by the Village Board to adjourn. The meeting ended at 6:40 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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Bobbi Zauner  
Finance Director/Clerk