

Village of Cross Plains Board of Trustee Meeting

Special Meeting Minutes

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

Wednesday, March 15, 2023

6:00 pm

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

I. Call to Order

President Jay Lengfeld called the Special Village Board Meeting to order at 6:00 pm.

II. Roll Call

Present: Trustee(s) Cody Bratton, Doug Brunner, Cameron Bjorklund, Michael Pomykalski, Judy Ketelboeter, and President Jay Lengfeld.

Absent: Trustee Andy Hartman.

Also Present: Village Administrator Brian Mooney, Village Clerk Bobbi Zauner, and Robert Sagmoen.

Present via teleconference and/or web meeting: Kevin Murphy.

III. Pledge of Allegiance

Everyone joined in on the Pledge of Allegiance.

IV. Public Comment

1. Robert Sagmoen, 2616 Elmwood Circle E, spoke in support of the Wisconsin River Recreational Bridge Project. He asked for the Village to include ATV/UTVs in their letter of support. He also thanked the Village Board for passing an updated ordinance concerning ATV/UTVs at the February meeting.

V. Consent Agenda

1. **Village of Cross Plains Letter of Support – Village of Sauk City Transportation Alternatives Program (TAP) Grant/Wisconsin River Recreational Bridge Project.**

A motion was made by Ketelboeter, second by Bjorklund, and unanimously carried by the Village Board to approve the Consent Agenda as presented.

VI. Report of Village Officers

1. **Village President** – None.
2. **Village Vice President** – None.
3. **Other Trustee Reports**
 - A. Trustee Bratton announced that Rodney “Mr. Peanuts” Esser was nominated for National Custodian of the Year, and encouraged people to vote.
4. **Village Administrator**
 - A. Administrator Mooney reported that he attended a meeting on March 13th regarding the Greater Black Earth Creek Trail project.
5. **Other Reports** – None.

VII. Closed Session

The Village Board will meet in Closed Session pursuant to 19.85(1)(f) of Wisconsin Statutes, “Considering of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.”

A motion was made by Trustee Brunner and second by Trustee Ketelboeter, to meet in Closed Session pursuant to 19.85(1)(f) of Wisconsin Statutes, “Considering of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.”. A roll call vote was requested. YES – Trustees Ketelboeter, Bratton, Pomykalski, Bjorklund, Brunner, and President Lengfeld. NO – None. Motion carries, 6-0.

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

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

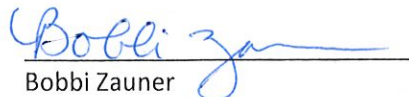
VIII. Future Agenda Items – None.

IX. Adjournment

A motion was made by Trustee Bjorklund, second by Trustee Pomykalski, and unanimously carried by the Village Board to adjourn the meeting at 6:38 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,

A handwritten signature in blue ink that reads "Bobbi Zauner". The signature is written in a cursive style and is positioned above a horizontal line.

Bobbi Zauner
Village Clerk