

Village of Cross Plains Board of Trustee Meeting

Special Meeting Minutes

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

Monday, May 1, 2023

6:15 pm

The video link to this meeting can be found at: <https://www.youtube.com/watch?v=SWsqBp6UfnU>

I. **Call to Order**

President Jay Lengfeld called the Special Village Board Meeting to order at 6:15 pm.

II. **Roll Call**

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

Absent: None.

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

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

III. **Pledge of Allegiance**

Everyone joined in on the Pledge of Allegiance.

IV. **Public Comment** – None.

V. **Consent Agenda** – None.

VI. **Report of Village Officers**

1. **Village President** – None.

2. **Village Vice President**

A. Trustee Ketelboeter reminded everyone that the wine walk and Trout Day festivities on May 6, 2023.

3. **Other Trustee Reports** – None.

4. **Village Administrator**

- A. Administrator Mooney reported that he will provide an update at the May 22nd Village Board meeting regarding some grants that the Village has applied for.

5. **Other Reports – None.**

VII. **General Business**

1. **Discussion and Possible Action Regarding Approval of Temporary Class “B” License for the Cross Plains Area Chamber of Commerce Wine Walk – May 6, 2023.**

A motion was made by Ketelboeter, second by Brunner, and unanimously carried by the Village Board to approve the temporary Class “B” license for the Cross Plains Area Chamber of Commerce wine walk for May 6, 2023.

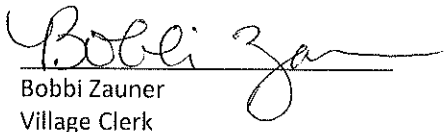
VIII. **Future Agenda Items** – None.

IX. **Adjournment**

A motion was made by Trustee Bruner, second by Trustee Ketelboeter, and unanimously carried by the Village Board to adjourn the meeting at 6:18 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
Village Clerk