

Village of Cross Plains Board of Trustee Meeting

Special Meeting Minutes

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

Monday, June 13, 2022

6:00 pm

The video link to this meeting can be found at: <https://www.youtube.com/watch?v=FbV0-71qNgw>

I. **Call to Order**

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

II. **Roll Call**

Present: Trustees Doug Brunner, Cameron Bjorklund, Michael Pomykalski, and President Jay Lengfeld.

Absent: Trustees Judy Ketelboeter, Andy Hartman, and Cody Bratton.

Also Present: Village Administrator Brian Mooney, Village Clerk Bobbi Zauner, Director of Public Facilities Jerry Gray, and Stan Slaney.

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. **General Business**

1. Discussion and Possible Action Regarding Authorizing the Issuance and Sale of Up to \$4,324,964 Water System Revenue Bonds, Series 2022 (Safe Drinking Water Loan), and Providing for Other Details and Covenants with Respect Thereto.

A motion was made by Trustee Brunner and second by Trustee Pomykalski to approve a resolution to authorize the issuance and sale of up to \$4,324,964 Water System Revenue Bonds, Series 2022 (Safe Drinking Water Loan), and providing for other details and covenants with respect thereto. A roll call vote was requested. YES – Trustees Pomykalski, Bjorklund, Brunner, and President Lengfeld. NO – None. Motion carries, 4-0.

2. Discussion and Possible Action Regarding Village authorization of Scenic Valley Phase 2.

Following discussion, a motion was made by Trustee Brunner and second by Trustee Pomykalski to authorize Horizon Investments to pursue Phase 2 development of the Scenic Valley Subdivision, provided that the subdivision covenants do not conflict with Village ordinances, particularly zoning ordinances. Following discussion, a roll call vote was requested. YES – Trustees Brunner, Bjorklund, Pomykalski, and President Lengfeld. NO – None. Motion carries, 4-0.

3. Discussion and Possible Action Regarding Parcel Site Review Needs (Surveying/Soil Sampling) – 1601 Bourbon Rd.

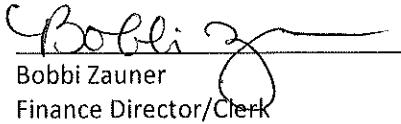
Following an overview by Administrator Mooney and discussion, a motion was made by Trustee Pomykalski and second by Trustee Brunner to approve a wetland delineation study and a Phase I environmental study to be performed at 1601 Bourbon Rd. Following discussion, a voice vote was called. Motion carries, 4-0.

VI. Adjournment

A motion was made by Trustee Pomykalski, second by Trustee Bjorklund, and unanimously carried by the Village Board to adjourn. The meeting ended at 7:01 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