

Village of Cross Plains Board of Trustee Meeting

Special Meeting Minutes

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

Tuesday, June 20, 2023

6:30 pm

The video link to this meeting can be found at: <https://www.youtube.com/watch?v=U7ch9YOakEw>

I. **Call to Order**

President Jay Lengfeld called the Special Village Board Meeting to order at 6:30 pm.

II. **Roll Call**

Present: Trustees Doug Brunner, Michael Pomykalski, Judy Ketelboeter, and President Jay Lengfeld.

Absent: Trustees Sarah Borchardt, Cameron Bjorklund, and Cody Bratton.

Also Present: Village Administrator Brian Mooney.

Present via teleconference and/or web meeting: None.

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** - None.
3. **Other Trustee Reports** – None.
4. **Village Administrator** – None.
5. **Other Reports** – None.

VII. General Business

1. **Discussion and Possible Action Regarding Approval of Temporary Class "B" License for the St. Francis Xavier Church Annual Picnic Walk – June 25, 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 St. Francis Xavier Church Annual Picnic for June 25, 2023.

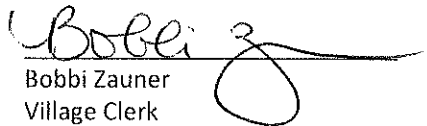
VIII. Future Agenda Items – None.

IX. Adjournment

A motion was made by Trustee Bruner, second by Trustee Pomykalski, and unanimously carried by the Village Board to adjourn the meeting at 6:32 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