

Village of Cross Plains Board of Trustee Meeting

Special Meeting Minutes

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

Thursday, September 14, 2023

6:00 pm

The video link to this meeting can be found at: <https://www.youtube.com/watch?v=gOkuAwE7RII>

I. **Call to Order**

Vice President Judy Ketelboeter called the Special Village Board Meeting to order at 6:00 pm.

II. **Roll Call**

Present: Trustees Doug Brunner, Michael Pomykalski, Judy Ketelboeter, Cody Bratton, and Cameron Bjorklund.

Absent: Trustee Sarah Borchardt and President Jay Lengfeld.

Also Present: Village Administrator Brian Mooney, Paul Lochner, and John Peterson.

Present via teleconference and/or web meeting: Emma Lochner.

III. **Pledge of Allegiance**

Everyone joined in on the Pledge of Allegiance.

IV. **Public Comment** – None.

V. **Consent Agenda** – None.

VI. **General Business**

1. **Discussion and Possible Action Regarding Village Garage Offset Ordinance.**

Ketelboeter reported that the Plan Commission unanimously approved the garage offset ordinance change. A motion was made by Brunner and second by Bratton to approve the Garage Offset Ordinance as presented. Following discussion, a roll call vote was requested. YES – Trustees Brunner, Bratton, Bjorklund, and Ketelboeter, NO – Trustee Pomykalski. Motion carries, 4-1.

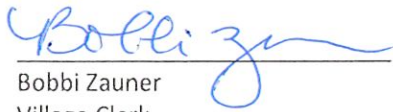
VII. **Future Agenda Items** – None.

VIII. Adjournment

A motion was made by Trustee Bratton, second by Trustee Brunner, and unanimously carried by the Village Board to adjourn the meeting at 6:08 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, appearing to read "Bobbi Zauner", is written over a horizontal line. The signature is fluid and cursive.

Bobbi Zauner
Village Clerk