

TOWN OF CHRISTIANA

Regular Board Meeting

October 13, 2009

Chairman Rattmann called meeting to order at 7:00 p.m. others present included supervisors Cutrano and Kravik, clerk treasurer Brattlie, petitioner Abel/agent David Wall and other local residents.

Meeting was legally posted in Cambridge Newspaper, Utica Store and Cambridge State Bank

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Cutrano made motion to approve September meeting with change Plan Commission did not meet in August but did meet before September regular board meeting

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Kravik made motion to approve treasurer's report checks 12747 to 12785 second Cutrano motion carried 3 ayes.

September draft Plan Commission minutes were read by Virginia Kravik.

Heidi Garidner Dane Sheriff's Dept. gave town board report on citations given out the month of September-month was a good one -hardly any citations were issued and there were no town board concerns at this time.

Rattmann made motion to approve request for Shirley Able/agent David Wall to rezone 10 acres from A1-EX to A-4 for property located by 2488 County Highway W (parcel number 0612-183-8000-7) for local vegetable farmer second Cutrano motion carried 3 ayes.

Motion by Rattmann to approve petition 10113 for C-2 rezone for Robert Johnson and amend- petition 2118 with deed restrictions in C-2 for limited land uses 10.14(1)(d)-Sales of new and used recreational trailers for rent, sales and service, with maximum of 5 trailers on North side of property of property and maximum of 15 trailers on south side of property and caretaker 10.14(2)(i) with contingency septic system get into compliance there was no second. After discussion Cutrano made motion to table petitions 10113 and

2118 until septic system was in compliance motion carried 2 ayes Rattmann opposed.

Rattmann made motion to approve ordinance amendment #21, Chapter 10-regarding uses in the A-1EX (Exclusive Agriculture) district-would resolve the problematic “substantial farm income” requirement that applies to homes in the A-1EX District second Kravik motion carried 3 ayes.

After discussion of Veolia contract it was decided to have Special Board meeting on October 27th to go over budget items along with Veolia contract.

It was also decided to go over Administration Policy Internal Controls Procedure at that meeting.

Motion by Rattmann to approve resolution 2009-1 providing support for the construction of the expanded Cambridge Area Library on the Amundson Community Center Grounds second Kravik motion carried 3 ayes.

Rattmann made motion to go into closed session 19.85(1)C considering employment promotion, compensation or performance evaluation data of any public employee over which governmental body had jurisdiction or exercises responsibility second Cutrano motion carried 3 ayes (only 3 board members were in attendance) at 7:40 p.m.

Motion by Rattmann to come out of closed session at 9:12 p.m. motion carried 3 ayes.

Rattmann made motion to pay bills second Cutrano motion carried 3 ayes.

Motion by Kravik to adjourn second Rattmann meeting adjourned.

Nancy Brattlie, Town Clerk