

1. Village Board DRAFT Regular Meeting Agenda

Documents:

[07.27.2020 VB AGENDA.PDF](#)

## **Village of Cross Plains Board of Trustee Meeting**

### *Regular Meeting Notice and Agenda*

Rosemary Garfoot Public Library Community Room  
2107 Julius St  
Cross Plains, WI 53528  
(608) 798-3241

**Monday, July 27, 2020**  
**6:00 pm**

Please note that due to current spacing requirements concerning COVID-19, the facility will have limited seating. The Village of Cross Plains will provide opportunities for, and encourage that the public participate virtually or by calling in. The log in information is as follows:

**Zoom Virtual Meeting Link:**

<https://us02web.zoom.us/j/88215999241>

**Conference telephone line:**

+1 312 626 6799

**Meeting ID:** 882 1599 9241

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Discussion with County Executive Joe Parisi
- V. Public Comment – This is an opportunity for anyone to address the Village Board on any issue. *Please observe the time limit of 3 minutes.* While the Village Board encourages input from residents, it may not discuss or act on any issue that is not duly noticed on the agenda.

THOSE WISHING TO SPEAK DURING THE VIRTUAL MEETING ARE ENCOURAGED TO REGISTER PRIOR THE START TIME OF THE CURRENT MEETING. YOU MAY REGISTER YOUR COMMENT BY SENDING AN EMAIL TO [BCHANG@CROSS-PLAINS.WI.US](mailto:BCHANG@CROSS-PLAINS.WI.US) AHEAD OF THE MEETING. YOU MAY ALSO CALL THE VILLAGE HALL DURING REGULAR BUSINESS HOURS. THE MEETING WILL BE OPENED 30 MINUTES BEFORE THE START TIME TO SOLICIT REGISTRATIONS. TO REGISTER A PUBLIC COMMENT AT THIS TIME YOU WILL NEED TO RAISE YOUR HAND VIRTUALLY TO BE UNMUTED. TELEPHONE PARTICIPANTS WILL ALSO BE UNMUTED ONE AT A TIME DURING THIS PERIOD TO ENSURE THAT NO ONE IS MISSED.

- VI. Consent Agenda – Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration under General Business.

DRAFT MEETING AGENDA 07.17.2020

1. Minutes of regular meeting held on June 22, 2020, June 30, 2020, and July 14, 2020.
2. Total Disbursements from 06/11/2020 through 07/10/2020 in the amount of \$153,959.66 as follows:
  - 110 – General Fund: \$70,417.82
  - 120 – Capital Fund: \$19,316.03
  - 130 – Library Fund: \$5,425.84
  - 140 – Parks/Rec Fund: \$8,907.18
  - 150 – Debt Service Fund: \$0.00
  - 310 – TID Fund: \$76.21
  - 660 – Water Fund: \$18,556.37
  - 670 – Sewer Fund: \$31,260.21
3. Approval of Resolution No. 8-2020: Thanking the Capital Off Road Pathfinders, Inc. and approval of the amended Memorandum of Understanding for Off Road Bicycle Trails.
4. Reappointment of the of the Sustainability Ad Hoc Committee.
  - A. Melissa Gavin
  - B. John Burandt
  - C. Kevin Thusius
  - D. Steve Douglas
  - E. Michael Pomykalski (Village Board Representative)
5. Approval of the Chicken Permit Application for 2426 Brewery Road – Lindsey Martin.
6. Granting of a Waiver for Montag’s Pub & Grill to Use a Second Volleyball Court for the Spike Rhett Event on August 1<sup>st</sup> and 2<sup>nd</sup>.

VII. Report of Village Officers

1. Village President
2. Village Vice President
3. Other Trustee Reports
4. Village Administrator/Clerk
  - A. Relocation of the Polling Place to the Rosemary Garfoot Public Library
  - B. Update on Tax Increment District #3 and Annual Report
  - C. Update on the Capital Area Regional Planning Commission Green Infrastructure Program
  - D. Update from the Dane Counties Cities’ and Villages’ Association Membership Meeting
  - E. Update on the Glacial Valley Playground
5. Other Reports
  - A. Police Chief Tony Ruesga – Department Report to the Village Board

VIII. General Business

1. Discussion and Possible Action on an Ordinance to Repeal and Recreate Section 21.09(a) and (b) Concerning Animal Control.
2. Discussion and possible Action Regarding a Park Use Agreement between CP Riders Snowmobile Club and the Village of Cross Plains in accordance with Village Ordinance, Chapter 52.02 Snowmobiles, All-Terrain and Utility Vehicles.
3. Discussion and Possible Action Regarding a Policy on Naming Rights for Parkland, Conservation Land, Regional Trails and/or Facilities.
4. Discussion and Possible Action Regarding the 2019 Compliance Maintenance Annual Report.
5. Discussion and Possible Action Regarding the Planning and Pubic Involvement for Well #3.
6. Discussion and Possible Action Regarding 2020 Capital Improvement Projects:
  - A. Water System Infrastructure Assessment
  - B. Well #3 Test Well Drilling
  - C. Aerial Lift Equipment
  - D. Street Repaving
  - E. Library Roof
7. Discussion and Possible Action Regarding Budgeting Recommendations from the Finance Subcommittee.
8. Budget Amendment 01-2020.
9. Transmittal of the Proposed 2021-2025 Capital Improvement Plan

IX. Future Agenda Items

X. Adjournment

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the Village Hall at (608) 798-3241 or [bchang@cross-plains.wi.us](mailto:bchang@cross-plains.wi.us).