

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, March 23, 2020
6:00 pm

- I. Call to Order, Roll Call, and Pledge of Allegiance
- II. Public Comment – This is an opportunity for anyone to address the Village Board on any issue NOT on the current agenda. *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.
- III. Consent Agenda – Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration under General Business.
 1. Minutes of regular meeting held on February 24, 2020, March 5, 2020, and March 17, 2020.
 2. Total Disbursements from 02/22/2020 through 03/12/2020 in the amount of \$1,433,264.23 as follows:
 - 110 – General Fund: \$1,154,221.66
 - 120 – Capital Fund: \$51.00
 - 130 – Library Fund: \$3,463.34
 - 140 – Parks/Rec Fund: \$3,398.50
 - 150 – Debt Service Fund: \$241,129.17
 - 310 – TID Fund: \$21,060.90
 - 660 – Water Fund: \$6,186.19
 - 670 – Sewer Fund: \$3,753.47
 3. Approval of Operator’s (Bartender’s) License for Dylan J. Hormig and Cory D. Ball.
 4. Approval of Cross Plains Home Talent Temporary Class “B” License Application submitted by Stan Nonn.
 5. Approval of the Special Event Permit Application for Cross Plains Trout Days, April 30, 2020 - May 3, 2020.
 6. Approval of the Special Event Permit Application for Riversmith Casting Clinic, May 16, 2020.
 7. Approval of the 2019 Annual MS4 Report.

IV. Report of Village Officers

1. Village President
2. Village Vice President
3. Village Administrator/Clerk
4. Miscellaneous Trustee Reports

V. General Business

1. Discussion and Possible Action Regarding the request for a Conditional Use Permit to construct an addition to Park Elementary School located at 1902 Park Street, Cross Plains, WI.
2. Discussion and Possible Action Regarding Glacial Valley Park Playground.
3. Discussion and Possible Action Regarding Amendments to the Employee Manual.
4. Discussion and Possible Action Regarding the Village of Cross Plains Continuity of Operations Plan.

VI. Closed Session

1. The Village Board will meet in Closed Session pursuant to 19.85(1)(g) of Wisconsin Statutes, "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." – Acquiring Property for Flood Mitigation.
 - A. Reconvene into Open Session pursuant to 19.85(2) of Wisconsin Statutes.
 - B. Possible Action Regarding Property Acquisition.

VII. 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.