

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, April 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:

WebEx Conference Link:

<https://meetingsamer3.webex.com/meet/bchang>

Conference telephone line:

+1-408-418-9388

Access Code: 296 035 841 #

- 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 March 23, 2020 and April 1, 2020.
 2. Total Disbursements from 03/13/2020 through 04/22/2020 in the amount of \$1,411,678.67 as follows:
 - 110 – General Fund: \$168,785.14
 - 120 – Capital Fund: \$96,161.73
 - 130 – Library Fund: \$9,359.99
 - 140 – Parks/Rec Fund: \$12,742.23
 - 150 – Debt Service Fund: \$335,054.00
 - 310 – TID Fund: \$0.00
 - 660 – Water Fund: \$188,904.20
 - 670 – Sewer Fund: \$600,671.38
- 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 Conditional Use Permit Application to allow for Multi-Tenant Commercial Units at 1805 Bourbon Rd, Cross Plains, WI.
2. Discussion and possible action regarding the petition to rezone the property at 1909 Main Street from Main Street Mixed Use to Planned Development and approving the General Development Plan.
3. Discussion and possible action to approve the Specific Implementation Plan for 1909 Main Street.
4. Review and Possible action regarding the division of Lot #1, C.S.M. #5574, Located in the SE 1/4 of the NE 1/4 of the NE 1/4, Section 3, T07N, R07E, Village of Cross Plains, Dane County, WI (2305 Church Street).
5. Presentation on Flood Mitigation Preliminary Engineering Report – Jewell Engineers Associates.
6. Presentation, Discussion, and Possible Action on the 2019 Draft Audit Report.
7. Discussion and Possible Action Regarding the Village’s Response to COVID-19.
 - a. Discussion and possible action regarding the municipal pool opening.
 - b. Discussion and possible action on an emergency sick time policy for Essential Employees.
 - c. Discussion and Possible Action on Emergency Closure budget.
 - d. Discussion and Possible Action on defining essential government function.
8. Discussion and Possible Action Regarding Village Appointments.
9. Transmittal of the Draft Village Financial Policy.
10. Future Agenda Items.

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 Properties for Flood Mitigation.
 - A. Reconvene into Open Session pursuant to 19.85(2) of Wisconsin Statutes.
 - B. Possible Action Regarding Property Acquisition.
 - C. Possible Action to Adopt Resolution No. 05-2020: Requesting grant funds and assistance from the WDNR through the Stewardship Local Units of Government, Federal Land and Water Conservation Fund, and Recreational Trails Grant Programs.
 - D. Possible Action to Adopt Resolution No. 06-2020: Requesting grant funds and assistance from the Dane County Conservation Fund.

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.