

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

Tuesday, May 26, 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/81392456725>

Conference telephone line:

+1 312 626 6799

Meeting ID: 813 9245 6725

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment – This is an opportunity for anyone to address the Village Board on **ANY** issue **EITHER ON OR 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.

THOSE WISHING TO SPEAK DURING THE VIRTUAL MEETING MUST REGISTER PRIOR THE START TIME OF THE CURRENT MEETING. YOU ARE ENCOURAGED REGISTER YOUR COMMENT BY SENDING AN EMAIL TO BCHANG@CROSS-PLAINS.WI.US AHEAD OF THE MEETING. YOU MAY ALSO CALL THE VILLAGE HALL DURING REGULAR BUSINESS HOURS. THE MEETING ROOM WILL BE OPENED 30 MINUTES BEFORE THE MEETING TO COLLECT 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.

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

FINAL MEETING AGENDA 05.26.2020

1. Minutes of regular meeting held on April 27, 2020.
2. Total Disbursements from 04/23/2020 through 05/14/2020 in the amount of \$397,756.53 as follows:
 - 110 – General Fund: \$60,361.73
 - 120 – Capital Fund: \$6,017.90
 - 130 – Library Fund: \$3,274.98
 - 140 – Parks/Rec Fund: \$5,420.32
 - 150 – Debt Service Fund: \$259,740.00
 - 310 – TID Fund: \$0.00
 - 660 – Water Fund: \$18,226.13
 - 670 – Sewer Fund: \$44,715.47

VI. Report of Village Officers

1. Village President
2. Village Administrator/Clerk
3. Village Vice President
4. Other Trustee Reports
5. Other Staff Reports

VII. General Business

1. Discussion and Possible Action Regarding ATV/UTV Road Routes.
2. Discussion and Possible Action Regarding the Conditional Use Permit Application for 4001 Creek Side Way.
3. Discussion and Possible Action to Amend the Specific Implementation Plan for 1504 Main Street – Mid Towne Construction.
4. Discussion and Possible Action Regarding a Residential Chicken Coop License Application from Jamie Pitt at 3060 Niesen Street.
5. Discussion and Possible Action Regarding a Request for Sewer Bill Adjustment from Brian Kolden for 102 Ziegler Court.
6. Discussion and Possible Action Regarding Solar Farm Memorandum from the Sustainability Committee.
7. Discussion and Possible Action on Ordinance No.02-2020: Regarding Heavy Traffic Routes.

8. Discussion and Possible Action Regarding the 2019 Final Financial Audit Report.
9. Discussion and Possible Action Regarding the Village's Financial Policies.
10. Discussion and Possible Action Regarding 2020 First Quarter Financial Reports.
11. Discussion and Possible Action Related to COVID-19 Response.
 - a. Impact of COVID 19 on the 2020 Budget.
 - b. Discussion and Possible Action Regarding Park and Recreation.
 - c. Discussion and Possible Action Regarding Resolution No. 07-2020 to Waive Interest and Penalties on Property Tax Payment Installments Due on or After April 1, 2020.
 - d. Discussion and Possible Action Regarding Alcohol Licensing Fees.
 - e. Discussion and Possible Action Regarding Ordinance No. 03-2020: Regarding COVID-19 Prevention and Control.
12. Discussion and Possible Action on Setting the 2021 Budget Goals and Objectives.

VIII. Future Agenda Items

IX. 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.

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.