

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, June 22, 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 Dane County Executive Joe Parisi
- V. 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 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 AHEAD OF THE MEETING. YOU MAY ALSO CALL THE VILLAGE HALL DURING REGULAR BUSINESS HOURS. THE MEETING ROOM WILL ALSO 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.

FINAL MEETING AGENDA 06.22.2020

VI. 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 May 26, 2020.

2. Total Disbursements from 05/15/2020 through 06/10/2020 in the amount of \$163,807.18 as follows:

- 110 – General Fund: \$82,776.35
- 120 – Capital Fund: \$1,779.50
- 130 – Library Fund: \$8,467.24
- 140 – Parks/Rec Fund: \$14,811.48
- 150 – Debt Service Fund: \$0.00
- 310 – TID Fund: \$0.00
- 660 – Water Fund: \$29,400.61
- 670 – Sewer Fund: \$26,622.00

3. Appointment to Village Committees

A. Trustee Kevin Thusius – Sustainability Committee (Resident Appointment)

B. Jennifer FitzRandolph – Library Board (School Representative, Resident Appointment)

4. Approval of the Special Event Permit Application for Brats N Burgers Sale held by the Cross Plains Lions on July 4, 2020.

VII. Report of Village Officers

1. Village President

2. Village Administrator/Clerk

3. Village Vice President

4. Other Trustee Reports

5. Other Staff Reports

VIII. General Business

1. Discussion and Possible Action Regarding a Residential Chicken Coop License Application from Aaron Faessler at 3102 Spring Street.

2. Discussion and Possible Action Regarding Opening of the Swimming Pool.

3. Discussion and Possible Approval on a Facility Use Agreement with the Madison Aquatics Club.

4. Discussion and Possible Action on a Facility Use Agreement with the Stingrays Swim Team.

5. Discussion and Possible Action on Ordinance No. 05-2020: Repeal and Recreate Chapter 2: Meetings.
6. Discussion and Possible Action on Ordinance No. 06-2020: Repeal and Recreate Section 21.09(a) and (b) Concerning Animal Control.
7. Discussion and Possible Action on Ordinance No. 07-2020: Approving the Detachment of Certain Lands Withing the Village of Cross Plains – Brunner Property.
8. Discussion and Possible Action Regarding Water Capital Improvement Projects.
 - A. Water System Assessment.
 - B. Well #3 Test Well.
9. Discussion and Possible Action Regarding 2021 Budget Goals and Objectives.
10. Discussion and Possible Action to Relocate the Village of Cross Plains Polling Place.

IX. Future Agenda Items

X. Closed Session

1. The Village Board will meet in Closed Session pursuant to 19.85(1)(c) of the Wisconsin Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding the 2019 Performance Evaluation of the Village Administrator/Clerk.
2. Reconvene into Open Session pursuant to 19.85(2) of Wisconsin Statutes.
3. Discussion and Possible Action Regarding the 2019 Performance Evaluation of the Village Administrator/Clerk.

XI. 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.