

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 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.

FINAL MEETING AGENDA 07.24.2020

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. 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)
4. Approval of the Residential Chicken Coop License Application from Lindsey Martin at 2426 Brewery Road.
5. Approval to Pay a Portion of the US HWY 14 Reconstruction Invoice for the Water and Sewer Allocated Costs.

VII. Report of Village Officers

1. Village President
 - A. 2020 Census Update
 - B. Update on Police in Schools Leadership Meeting
2. Village Vice President
3. Other Trustee Reports
 - A. Trustee Brosius – Report from the Library Board
 - B. Trustee Pomykalski – Report from the Sustainability Committee
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

- B. Terra Morris, CPACC Director – Update Report from the Cross Plains Area Chamber of Commerce

VIII. General Business

1. Approval of Resolution No. 08-2020: Recognizing Capital Off-Road Pathfinders, Michael Cliff and Ron Knutowski for the Implementation in Creation of Driftless Downs Mixed Use Mountain Biking Trail in Cross Plains.
2. Discussion and Possible Approval of Resolution No. 09-2020: Authorizing Execution of a Memorandum of Understanding Between the Village of Cross Plains and Capital Off Road Pathfinders, Inc.
3. Discussion and Possible Action on an Ordinance to Repeal and Recreate Section 21.09(a) and (b) Concerning Animal Control.
4. Discussion and Possible Action on an Ordinance to Repeal and Recreate Section 72.03(r)(3) Concerning Pets.
5. Discussion and Possible Action to Extend the Cross Plains Pool Season.
6. Discussion and Possible Action Regarding a Policy on Naming Rights for Parkland, Conservation Land, Regional Trails and/or Facilities.
7. Discussion and Possible Action to Approve the 2019 Compliance Maintenance Annual Report.
8. Discussion and Possible Action on the Planning and Pubic Involvement for Well #3.
9. Discussion and Possible Action on Budgeting Recommendations from the Finance Subcommittee.
10. Discussion and Possible Action Regarding the 2020 Capital Improvement Projects:
 - A. Aerial Lift Equipment Trailer
 - B. Street Repaving
 - C. Library Roof
 - D. Water System Infrastructure Assessment
 - E. Well #3 Test Well Drilling
11. Presentation of the 2nd Quarter Fiscal Analysis.
12. Discussion and Possible Action on Resolution 10-2020: Budget Amendment 2020-01.
13. Transmittal of the Proposed 2021-2025 Capital Improvement Plan

IX. Future Agenda Items

X. Adjournment

FINAL MEETING AGENDA 07.17.2020

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.