

## **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, September 28, 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. 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](mailto: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.

- V. 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 August 24, 2020 and September 9, 2020.

FINAL MEETING AGENDA 09.25.2020

2. Total Disbursements from 08/14/2020 through 09/09/2020 in the amount of \$212,037.79 as follows:
  - 110 – General Fund: \$125,128.62
  - 120 – Capital Fund: \$1,973.48
  - 130 – Library Fund: \$5,487.92
  - 140 – Parks/Rec Fund: \$7,619.66
  - 150 – Debt Service Fund: \$0.00
  - 310 – TID Fund: \$0.00
  - 660 – Water Fund: \$34,530.01
  - 670 – Sewer Fund: \$37,298.10
3. Approval of Operator Licenses (Bartender’s License) for Kailey N. Niebuhr and Aisha R. Laufenberg.
4. Appointment of Mary Vassalotti to the Police Commission (Term Ending 05/2022)
5. Approval of Resolution No. 12-2020: Authorizing the Filing of an Application with the U.S. Department of Commerce, Economic Development Administration for Flood System Improvements (Funding Opportunity No. EDA-2019-DISASTER).

VI. Report of Village Officers

1. Village President
  - A. Update on School Resource Officer Meeting with the School District
  - B. Update on U.S. Census
2. Village Vice President
3. Other Trustee Reports
4. Village Administrator/Clerk
  - A. Absentee Voting Schedule, Deadlines, and Election Updates
  - B. Update on Trick-or-Treating
  - C. Update on Gateway to the Driftless Area Meeting
  - D. Update on the Niesen and Son’s Landscaping Lawsuit
5. Other Reports
  - A. Park and Recreation Updates – Mike Axon, Park and Recreation Director
  - B. Northwest Dane Senior Services Annual Report Presentation – Paulette Glunn, Executive Director

VII. General Business

1. Presentation and Report on the Well #3 Public Meeting held on August 18, 2020.
2. Discussion and Possible Action Regarding Traffic Safety at the Intersection of Lewis Street and Eulalia Street.

3. Discussion and Possible Actions Regarding the Extraterritorial Plat Review for Lands Owned by Gary Brunner.
  - A. Approval of the Access Agreement
  - B. Approval of the Certified Survey Map
4. Discussion and Possible Action Regarding an Ordinance to Amend the Official Floodplain Zoning Map.
5. Discussion and Possible Action Regarding an Ordinance to Repeal and Recreate Section 84.101(k) and (l) of the Village Code of Ordinances Regarding Easement Conditions and As Built Plans.
6. Discussion and Possible Action Regarding an Ordinance to Amend Sections 83.85(b) and (c), and Create Section 83.105(c) of the Village Code of Ordinances Regarding Easements and As Built Plans.
7. Discussion and Possible Action Regarding an Ordinance to Repeal and Recreate Section 84.161 of the Village Code of Ordinances Regarding Conditional Use Permit Procedures.
8. Discussion and Possible Action Regarding an Ordinance to Amend Section 83.29 of the Village Code of Ordinances Regarding Extraterritorial Plat Approval Jurisdiction.
9. Discussion and Possible Action Regarding an Ordinance to Create Section 33.30 of the Village Code of Ordinances Entitled Authorizing the Cross Plains - Berry Fire Department and Cross Plains Area Emergency Medical Service to Hold Volunteer Funds.
10. Discussion and Possible Action to Regarding Well #3 Test Well Proposals.
11. Discussion and Possible Action Regarding the 2020 Budget.
  - A. Proposed Base Budget
  - B. Mailing Funds – Postage Supplemental
  - C. Building Inspector Services Supplemental
  - D. Parks Maintenance Wage Correction Supplemental
  - E. Parks Maintenance Wage Equalization Supplemental
  - F. Recreation Coordinators Wage Correction Supplemental
  - G. Contracted Services for Rate Increase Fees Supplemental
  - H. Legal – Sign Code Revision Supplemental
  - I. Meter Reading Labor Supplemental
  - J. Road Maintenance Supplemental
  - K. Updating the Comprehensive Plan/ Map and Parks and Open Space Plan Supplemental
  - L. Full time Administrative Assistant Supplemental

VIII. Future Agenda Items

IX. Closed Session

1. The Village Board will meet in Closed Session pursuant to 19.85(1)(g) of the Wisconsin Statutes, "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved," specifically regarding a claim from Charlene and Dan Meier.
  - A. Reconvene into Open Session pursuant to 19.85(2) of Wisconsin Statutes.
  - B. Discussion and Possible Action Regarding the regarding a claim from Charlene and Dan Meier.
  
2. The Village Board will meet in Closed Session pursuant to 19.85(1)(e) of the 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," specifically regarding the negotiation strategy for the Fire District and Ambulance District Agreements.
  - A. Reconvene into Open Session pursuant to 19.85(2) of Wisconsin Statutes.
  - B. Discussion and Possible Action Regarding the Strategy for Negotiating the Fire District and Ambulance District Agreements.

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](mailto:bchang@cross-plains.wi.us).