

## **Village Board**

### *Regular Meeting Notice and Agenda*

Village of Cross Plains  
2417 Brewery Road, PO Box 97  
Cross Plains, WI 53528  
(608) 798-3241

**Monday, December 12, 2016**  
**7:00 pm**

- 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 November 28, 2015.
  2. Total Disbursements from 11/23/2016 through 12/07/2016 in the amount of \$344,795.82 as follows:
    - 110 – General Fund: \$66,655.69
    - 120 – Capital Fund: \$235,413.90
    - 130 – Library Fund: \$1,848.15
    - 140 – Parks/Rec Fund: \$2,333.11
    - 150 – Debt Service Fund: \$0.00
    - 310 – TID Fund: \$0.00
    - 660 – Water Fund: \$8,571.76
    - 670 – Sewer Fund: \$29,973.21
  3. Approval of an Operator’s (Bartender’s) License for Abby L. Johnson.
  4. Approve successor agreement between the Village of Cross Plains and the Cross Plains Police Department WPPA effective January 1, 2017 to December 31, 2019.
  5. Approval of invoices Moll Construction #2 and Parisi Construction #2 for Glacier Ridge Subdivision per development agreement.
  6. Approval of resolution #22-2016 granting the Village Administrator/Clerk the authority to authorize up to \$50,000 aggregate credit card limit to Village employees.

IV. Report of Village Officers

1. Village President
2. Village Administrator/Clerk
  - a. Discussion and direction regarding Village Board tablet quote from Mahoney Network Solutions, LLC.
3. Miscellaneous Trustee Reports

V. Committee/Commission Recommendations

1. Plan Commission
  - a. Discussion and action regarding Resolution #21-2016 authorizing a Conditional Use Permit for Incredible Cars LLC as a Vehicle Sales use located at 2563 Main Street.
2. Parks/Recreation Committee
  - a. Discussion and action regarding Ordinance #08-2016 to repeal Section 72.03(d) and (n) and to recreate section 72.03(d) of the Village of Cross Plains Code of Ordinances regarding Pets in Public Parks and Open Space Areas.

VI. General Business

1. Presentation by Kalscheur Implement Co. Inc., regarding their Tax Increment Financing (TIF) Application #2016-02 for redevelop of properties located at 1113 Main Street, 2109 Water Street, and 2106 Market Street.
2. Public comment regarding TIF Application #2016-02 for redevelop of properties located at 1113 Main Street, 2109 Water Street, and 2106 Market Street from Kalscheur Implement Co. Inc.
3. Discussion and action regarding request for a 1 year extension of Pre-annexation Agreement between Sundance Development LLC and the Village of Cross Plains.

VII. Closed Session

1. The Village Board will meet in Closed Session pursuant to the following:
  - a. 19.85(1)(e) of Wisconsin Statutes to deliberate or negotiate the purchase 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 TIF Application #2016-02 for redevelop of

properties located at 1113 Main Street, 2109 Water Street, and 2106 Market Street from Kalscheur Implement Co. Inc.

- b. 19.85(1)(c) of 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:
  - i. 2017 Merit Pay Plan for Village Employees.
  - ii. 2017 Performance Evaluation of the Village Administrator/Clerk.

- 2. Reconvene into Open Session: To take action, if appropriate, concerning the item(s) discussed in Closed Session.

#### VIII. 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 [cstene@cross-plains.wi.us](mailto:cstene@cross-plains.wi.us)