

## 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, January 25, 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 December 14, 2015.
  
  2. Total Disbursements from December 9, 2015 through January 13, 2016 in the amount of \$3,321,009.18 broken down as follows:
    - 110 – General Fund: \$2,630,501.01
    - 120 – Capital Fund: \$227,911.84
    - 130 – Library Fund: \$50,630.75
    - 140 – Parks/Rec Fund: \$33,371.29
    - 150 – Debt Service Fund: \$0.00
    - 310 – TID Fund: \$66,882.12
    - 660 – Water Fund: \$74,631.19
    - 670 – Sewer Fund: \$237,080.98
  
  3. Approval of an Operator’s (Bartender’s) License for Mark A. Karels, Denise Malone, Rachel D. Smith, and Mike M. Voelkli.
  
  4. Approval of a 3 year service agreement with Johnson Block and Company, Inc. for the annual audit and financial consulting.

IV. Report of Village Officers

1. Village President

2. Village Administrator/Clerk-Treasurer

a. Discussion and action regarding Resolution #01-2016 commending those contributing to the lifesaving efforts of Public Facility Employee Norm Esser.

b. Discussion and action regarding Resolution #02-2016, #03-2016, and #04-2016 commending Judy Arawinko, Mary Barmen, and Larry Landgraf for their service as Election Inspectors.

3. Miscellaneous Trustee Reports

V. Committee/Commission Recommendations

1. Plan Commission

a. Discussion and action regarding a Development Proposal from Veridian Homes in order to annex and develop 2504 Military Road (Buechner Farm) as a residential subdivision.

b. Discussion and action regarding Ordinance #01-2016 amending Subsection (g) of Section 84.26-84.36 reducing the minimum pavement setback from five (5) to three (3) feet; and creating Section 84.65(g)(5)(b) establishing three (3) feet as the setback for all other residential access structures.

VI. General Business

1. Discussion and action regarding a proposed easement at 2205 Main Street allowing for the installation of a Business Access Sign.

2. Discussion and action regarding award of contract for the US Highway 14 (Main Street) Gateway Sign Construction.

3. Discussion and action regarding the Mill Creek Parkway Streetscape Implementation and Lighting Design proposal from MSA Professional Services.

4. Discussion and action to set the salary range for the upcoming recruitment of a Lieutenant/Detective in the Police Department.

VII. Closed Session

1. The Village Board will meet in Closed Session pursuant to the following:

a. 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, specifically regarding an Employment Agreement with the Village Administrator/Clerk-Treasurer.

b. 19.85(1)(e) of Wisconsin Statutes to deliberate or negotiate 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 acquisition of property at 2504 Military Road (Buechner Farm) to be annexed and developed as a public/private partnership.

c. 19.85(1)(e) of Wisconsin Statutes to deliberate or negotiate 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 mixed-use development of 1904 and 2039 Main Street through the use of Tax Increment Financing.

2. Reconvene into Open Session.

3. Discussion and action regarding an Employment Agreement with the Village Administrator/Clerk-Treasurer.

4. Discussion and action regarding an offer to purchase a portion of the property located at 2504 Military Road (Buechner Farm).

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