

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 27, 2014

7:00 pm

- I. Call to Order, Roll Call, and Pledge of Allegiance

- II. 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 the regular meeting held December 16, 2013.

 2. Total Disbursements from January 1, 2014 through January 22, 2014 in the amount of \$2,948,860 broken down as follows:
 - 110 – General Fund: \$2,875,724
 - 120 – Capital Fund: \$6,262
 - 310 – Tax Increment District \$2,661
 - 660 – Water Utility: \$18,145
 - 670 – Sewer Utility: \$46,068

 3. Approval of an Operator’s (Bartender’s) Licenses for Tracy Bonus, Jennifer Esser, Thomas Gregson, Jordan Hill, Brenda Newman, Emily Padnett, Jennifer Schmidt, & Fallon Voss.

 4. Approval of an Electrical License for Ever Ready Electric.

 5. Approval of Ordinance #01-2014 revising Section 22.14 of the Village Code for Outdoor Amplified Sound Permits as recommended by the Committee of the Whole

- III. Report of Village Officers
 1. Village President

 2. Village Administrator/Clerk-Treasurer

 3. Miscellaneous Trustee Reports

- IV. 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.

- V. Committee/Commission Recommendations
 - 1. Committee of the Whole
 - a. Discussion and action regarding an agreement with MGE to underground utility infrastructure adjacent to Lagoon Street.

 - b. Discussion and action regarding Ordinance #02-2014 revising section 22.22 of the Village Code for Special Event Permits.

- VI. General Business – None.

- VII. Closed Session
 - 1. The Village Board will meet in Closed Session pursuant to 19.85(1)(e) for the purpose of 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 to discuss possible acquisition of real estate for the Lagoon Street Reconstruction Project.

 - 2. Reconvene into Open Session.

 - 3. Discussion and action to acquire real estate for the Lagoon Street Reconstruction Project.

- 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.