

## **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 28, 2012**

**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 10 and 17, 2012.
  2. Total Disbursements from December 01, 2012 through January 23, 2013 in the amount of \$2,708,459.55 broken down as follows:
    - 110 – General Fund: \$2,586,257.66
    - 120 – Capital Fund: \$71,707.30
    - 310 – Tax Increment District: \$10,255.00
    - 660 – Water Utility: \$9,455.06
    - 670 – Sewer Utility: \$30,784.53
  3. Approve the early payment of Loan #02010123.01 with the Board of Commissioners of Public Lands.
  4. Approve a contract with the Wisconsin Department of Transportation for Emergency Vehicle Pre-emption (EVP) at Brewery Road for the new traffic signals.
  5. Approve a Memorandum of Understanding between Dane County and Village of Cross Plains regarding Land Mobile Radio Frequency Exchange.
  6. Approve Resolution #01-2013 to join the International City/County Management Association – Retirement Corporation (ICMA-RC) as a deferred compensation program for employees.
  7. Approve Resolution #02-2013 to establish the Building Permit Fee Schedule.
  8. Approve the donation of the property needed for the early acquisition to the Department of Transportation for the construction of the County Highway P bridge.
  9. Operator's (Bartender's) Licenses:
    - a. Approval – James Feely, Michael Geck, and Wayne Ostertag.
    - b. Denial – Toby Kanter.

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. Sign-up sheets are available at the door, and may be delivered to the Village Clerk prior to the commencement of the meeting.* 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 the Tax Increment Financing (TIF) Assistance Development Agreement between the Village of Cross Plains and Milestone Senior Living.
- b. Discussion and action regarding the issuance of a Class B Fermented Malt Beverage and Intoxicating Liquor License to Alonso Aranda as Agent for La Tolteca restaurant located at 23 Glaciers Edge Square.
- c. Discussion and action regarding the Final Design of the Black Earth Creek Improvement Project.
- d. Discussion and action regarding the 2013 Borrowing Plan and Proposed Local Bank Solicitation.

VI. General Business

1. Review and discuss the following ordinances as part of the Recodification Project:

- Chapter 11 – Police Department
- Chapter 42 – Cigarettes
- Chapter 43 – Dance Halls and Amusement Places
- Chapter 44 – Transient Merchants
- Chapter 45 – Adult Entertainment

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).