

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, February 22, 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 January 25, 2016, special meeting on February 1, 2016, and special meeting on February 8, 2016.
 2. Total Disbursements from February 3, 2016 through February 17, 2016 in the amount of \$2,270,019.42 broken down as follows:
 - 110 – General Fund: \$1,594,311.21
 - 120 – Capital Fund: \$18,636.03
 - 130 – Library Fund: \$6,666.77
 - 140 – Parks/Rec Fund: \$7,434.56
 - 150 – Debt Service Fund: \$338,160.00
 - 310 – TID Fund: \$269,443.03
 - 660 – Water Fund: \$15,982.61
 - 670 – Sewer Fund: \$19,385.21
 3. Approval of an Operator’s (Bartender’s) License for Santa L. Lang and Devin A. Miller.
 4. Approval of Santa L. Lang as Agent for the Alcohol Beverage License for Walgreens located at 2575 Main Street.
 5. Approval of Invoices L39867, L39868, L40876, L40877, L41698, L41699, and L42034 from the Department of Transportation for work related to the reconstruction of Highway 14 (Main Street).
- IV. Report of Village Officers
 1. Village President
 2. Village Administrator/Clerk-Treasurer
 3. Miscellaneous Trustee Reports

V. Committee/Commission Recommendations

1. Plan Commission

- a. Discussion and action regarding proposed Ordinance #02-2016 annexing the property located at 2504 Military Road (Buechner Farm) into the Village.

2. Public Safety Committee

- a. Discussion and action regarding a revision to the Job Description for the Lieutenant/Detective position.

3. Parks/Recreation Committee

- a. Discussion and action regarding proposed funding for Dog Park implementation.

VI. General Business

1. Presentation regarding a proposed mixed use redevelopment of 1812-1904 Main St.

2. Discussion and action regarding a Memorandum of Understanding (MOU) with VH Homes Cross Plains, LLC regarding the annexation and development of property located at 2504 Military Road (Buechner Farm).

3. Discussion and action regarding the Civic Campus Master Plan proposal from Vandewalle & Associates Inc.

4. Discussion and action regarding the selection of a proposal to complete a Traffic Study of the County Highway P (Church Street) corridor.

5. Discussion and action to establish the position of Finance Director/Village Treasurer and commence recruitment.

VII. Closed Session

1. The Village Board will meet in Closed Session pursuant to 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 proposed use of Tax Increment Financing for a mixed use redevelopment of 1812-1904 Main Street.

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.