

## **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 24, 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 January 27, 2014.
  
  2. Total Disbursements from January 8, 2014 through February 19, 2014 in the amount of \$1,597,192 broken down as follows:
    - 110 – General Fund: \$1,434,898
    - 120 – Capital Fund: \$18,186
    - 310 – Tax Increment District \$16,721
    - 660 – Water Utility: \$33,353
    - 670 – Sewer Utility: \$94,031
  
  3. Approval of an Operator’s (Bartender’s) Licenses for Dylan Hormig, Kathryn Glynn, and Andrew Wichmann.
  
  4. Approval of Resolution #01-2014 to reduce the posted speed for Bourbon Road from 30 mph to 25 mph during its use as a detour for Highway 14 Reconstruction Project.
  
  5. Approval to fill the full-time position of Recreation Coordinator.
  
- III. Report of Village Officers
  1. Village President
  
  2. Village Administrator/Clerk-Treasurer
    - a. Discussion and action regarding March Village Board meeting date.
  
  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. Plan Commission

a. Discussion and action regarding a request from Kalscheur Dodge- Chrysler for the property located at 2404 Main Street for a Conditional Use Permit to construct a new motor vehicle sales and service facility.

2. Committee of the Whole

a. Discussion and action regarding Tax Increment Financing (TIF) Application #2014-01 from Kalscheur Dodge-Chrysler.

VI. General Business

1. Discussion and action to accept the assignment of the offer to purchase from Kalscheur and complete the purchase of property located at 2304 Main Street for the Kalscheur Dodge-Chrysler redevelopment project.

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