

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, March 28, 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 February 22, 2016.
 2. Total Disbursements from September 23, 2015 through March 9, 2016 in the amount of \$278,331.10 broken down as follows:
 - 110 – General Fund: \$51,907.69
 - 120 – Capital Fund: \$21,133.47
 - 130 – Library Fund: \$4,204.22
 - 140 – Parks/Rec Fund: \$4,152.47
 - 150 – Debt Service Fund: \$124,622.97
 - 310 – TID Fund: \$1,972.19
 - 660 – Water Fund: \$10,703.77
 - 670 – Sewer Fund: \$59,634.32
 3. Approval of an Operator’s (Bartender’s) License for Nicolas R. Kraus.
 4. Approval of Nicolas R. Kraus as Agent for the Alcohol Beverage License for Kwik Trip located at 2508 Main Street.
 5. Approval of Invoices L42487 and L42488 from the Department of Transportation for work related to the reconstruction of Highway 14 (Main Street).
 6. Approval of a Temporary Class “B” License(s) for Cross Plains Home Talent Baseball located at 2820 Military Road (Baer Park) for 2016 home baseball games.
 7. Approval of a Special Event Permit for the Hill and Valley Auto & Americana located at Baer Park on September 17, 2016.

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 the Preliminary Plat for Glacier Ridge Subdivision.
- b. Discussion and action regarding Ordinance #03-2016 setting the zoning for Glacier Ridge Subdivision located at 2504 Military Road (Buechner Farm) as part of its development as a residential subdivision.
- c. Discussion and action regarding a Temporary Limited Easement (TLE) between the Village and Middleton-Cross Plains School District to be used for grading the storm water basin.
- d. Discussion and action regarding a quit claim deed from the Middleton-Cross Plains School District to the Village for street right-of-way on Military Rd.
- e. Discussion and action regarding Ordinance #04-2016 dedicating the acquired right-of-way from the Middleton-Cross Plains School District to the public.

2. Parks/Recreation Committee

- a. Discussion and action regarding the purchase of a new truck.

VI. General Business

1. Discussion and action regarding a Special Event Permit for the Cross Plains Parkway Market to be located at 1715 Main Street.
2. Discussion and action regarding the selection procedure for the Finance Director/Village Treasurer position.
3. Presentation by West Gateway, Inc. regarding their Tax Increment Financing (TIF) Application #2016-01 for a mixed-use redevelopment at 1812-1904 Main Street.
4. Public comment regarding TIF Application #2016-01 for a mixed-use redevelopment at 1812-1904 Main Street from West Gateway, Inc.

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 TIF Application #2016-01 for a mixed-use redevelopment at 1812-1904 Main Street from West Gateway, Inc.

2. Reconvene into Open Session.

3. Discussion and action regarding TIF Application #2016-01 for a mixed-use redevelopment at 1812-1904 Main Street from West Gateway, Inc.

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.