

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 31, 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 February 24, 2014.
 2. Total Disbursements from March 5, 2014 through March 19, 2014 in the amount of \$889,444 broken down as follows:
 - 110 – General Fund: \$512,421
 - 120 – Capital Fund: \$157,311
 - 310 – Tax Increment District \$123,017
 - 660 – Water Utility: \$38,752
 - 670 – Sewer Utility: \$57,940
 3. Approval of an Operator’s (Bartender’s) License Aaron G. Michie and Tracy E. Perrett.
 4. Approval of a proposal from MSA Professional Services for additional environmental investigation and remediation planning for the site of the former Zanders Creamery.
 5. Approval of Resolution #02-2014 to adopt Public Participation procedures for amending the Future Land Use Map within the Comprehensive Plan for the Village of Cross Plains.
 6. Approval of a Development Agreement for TIF Application #2014-01 from Kalscheur Dodge-Chrysler.
 7. Approval of a proposal from Mead and Hunt to design the new Lagoon Street retaining wall as mandated by the Department of Transportation.
- III. Report of Village Officers
 1. Village President
 - a. Discussion regarding the scheduling of a meeting on Main Street streetscape design issues.
 2. Village Administrator/Clerk-Treasurer
 - a. Discussion and action to set May 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. Committee of the Whole

a. Discussion and action regarding Resolution #05-2014 to set the fee for the keeping of honeybees.

b. Discussion and action regarding 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.

2. Plan Commission

a. Discussion and action regarding a proposed Certified Survey Map (CSM) in order to combine two lots located at 2532 Main Street and 8354 US Highway 14.

VI. General Business

1. Discussion and action regarding Resolution #04-2014 to request grant funds and assistance from the WDNR to develop a Stormwater Management Plan.

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.