

# **Village Board**

## *Regular Meeting Notice and Agenda*

Village of Cross Plains  
2417 Brewery Road, PO Box 97  
Cross Plains, WI 53528  
(608) 798-3241

**\*\*\*PLEASE NOTE SPECIAL DATE\*\*\***

**Wednesday, April 3, 2013**

**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 25, 2013, special meeting held March 13, 2013, and special meeting held March 25, 2013.
  2. Total Disbursements from February 1, 2013 through March 20, 2013 in the amount of \$524,794.39 broken down as follows:
    - 110 – General Fund: \$450,704.46
    - 120 – Capital Fund: \$11,605.58
    - 310 – Tax Increment District: \$3,940.24
    - 660 – Water Utility: \$13,704.30
    - 670 – Sewer Utility: \$44,839.81
  3. Approval of a contract with Accurate Appraisal Service Inc. for Appraisal Services associated with the property acquisition funded by the Department of Transportation necessary for the Lagoon Street project.
  4. Approval of Ordinance #02-2013 to amend Sections 21.13(g)(1) and (2) of the Code of Ordinances regarding the opening hours for the Class A establishments.
  5. Approve the donation to the Department of Transportation as part of the reconstruction of the County Highway P bridge regarding the land adjacent to the bridge owned by the Village as depicted on the plat map.
- III. Report of Village Officers
  1. Village President
    - a. Discussion and action to make an appointment to the Library Board and Plan Commission.
  2. Village Administrator/Clerk-Treasurer
    - a. Discussion and action to reschedule May 27, 2013 (Memorial Day) Village Board meeting to avoid conflict with holiday.

### 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 to approve the award of a contract for the Black Earth Creek Improvement Project.

b. Discussion and action regarding the appointment of an ex-officio member to the Board for the Cross Plains Area Chamber of Commerce.

c. Discussion and action regarding the proposed amendments to the Cross Plains-Berry Fire District Agreement.

#### 2. Plan Commission

a. Discussion and action regarding the application of a Specific Development Plan for the vacant property located adjacent to the Fire Station at 1501 Bourbon Road to construct storage units.

b. Discussion and action regarding a request from the Middleton-Cross Plains School District for the property located at 2800 Military Road for a Conditional Use Permit to construct an addition onto the existing Glacier Creek Middle School.

#### 3. Police Commission

a. Discussion and action to distribute a Request for Proposal (RFP) for consulting services to investigate the incident on June 23, 2012 involving Village Resident and Trustee Judy Ketelboeter.

VI. General Business – None.

### VII. 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).