

## **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, April 22, 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 April 3, 2013.
  2. Total Disbursements from March 20, 2013 through April 17, 2013 in the amount of \$813,060.48 broken down as follows:
    - 110 – General Fund: \$375,936.30
    - 120 – Capital Fund: \$9,500.00
    - 310 – Tax Increment District: \$1,650.00
    - 660 – Water Utility: \$5,875.29
    - 670 – Sewer Utility: \$420,098.89
  3. Operator’s Licenses
    - a. Megan McClure
    - b. Katherine Hauser
  4. Issuance of a Temporary Class “B” License for:
    - a. St. Francis Xavier Catholic Church located at 2939 and 2947 Thinnes St for the “Church Picnic” event.
    - b. Cross Plains Home Talent Baseball located at 2820 Military Road (Baer Park) for home baseball games.
  5. Electrical License for Middleton Election Inc.
  6. Approval of Resolution #03-2013 to request grant funds and assistance for the Black Earth Creek Monitoring Project from the Wisconsin DNR through the River Protection Grant Program.
  7. Approval of Resolution #04-2013 to request grant funds and assistance for the Black Earth Creek Improvement Project from the Wisconsin DNR through the Outdoor Recreation-Land and Water Conservation Fund Program.
  8. Approval of Resolution #05-2013 to adopt Public Participation procedures for amending the Future Land Use Map within the Comprehensive Plan for the Village of Cross Plains and refer draft plan amendments to the Plan Commission for review and recommendation.
  9. Approval to update the Cross Plains Comprehensive Outdoor Recreation Plan for 2013.
- III. Report of Village Officers
  1. Village President
    - a. Discussion and action regarding appointment to vacant Village Trustee position.

b. Discussion and action regarding 2013 Board, Commission, and Committee Appointments.

2. Village Administrator/Clerk-Treasurer

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 award a contract to provide mowing services for Village Parks and general right of way.

b. Discussion and action to award a contract to provide new bathroom fixtures for the Swimming Pool.

c. Discussion and action regarding Ordinance #03-2013 to repeal Charter Ordinance relating to Tax Increment Districts referendum requirements.

2. Plan Commission

a. Discussion and action regarding a request from the Cross Plains Area EMS for the property located at 2027 Park Street for a Conditional Use Permit to construct an addition onto the existing EMS Facility.

VI. General Business

1. Discussion and action regarding a proposal for consulting services to investigate the incident on June 23, 2012 involving Village Resident and Trustee Judy Ketelboeter.

2. Review and discuss the following ordinances as part of the Recodification Project:

a. Section 22.13 – Loud and Unnecessary Noise

b. Section 22.14 – Outdoor Amplified Sound Permit

c. Section 51.09 – Storage and Parking of Recreational Vehicles

d. Section 51.10 – Parking of Vehicles on Private Property and on Public Rights-of-Way in Residential or Commercial Districts

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).