

## 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 25, 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 March 28, 2016.
  2. Total Disbursements from March 10, 2016 through April 20, 2016 in the amount of \$2,014,614.54 as follows:
    - 110 – General Fund: \$532,714.31
    - 120 – Capital Fund: \$122,752.39
    - 130 – Library Fund: \$20,170.43
    - 140 – Parks/Rec Fund: \$20,921.73
    - 150 – Debt Service Fund: \$677,309.46
    - 310 – TID Fund: \$1,742.50
    - 660 – Water Fund: \$90,661.73
    - 670 – Sewer Fund: \$548,342.38
  3. Approval of an Operator’s (Bartender’s) License for Emily L. Cash.
  4. Approval of a Temporary Class “B” License and Special Event Permit for the Cross Plains World’s Fair located at Baer Park.
  5. Approval of Invoices L42849 from the Department of Transportation for work related to the reconstruction of Highway 14 (Main Street).
  6. Approval of Resolution #05-2016 to seek grant funds from the Knowles-Nelson Stewardship program to assist in Zander Park Trail Expansion project.
  7. Approve chicken license for Barbara Knox & Eve Schlotthauer located 1905 Cross St.
  8. Approval of a letter of support of a TIGER Grant for the Wisconsin Southern Freight Rail Service Improvement Project.
  9. Approval of the 2016 Pool Employee Manual with the addition of a policy for private swimming lessons as recommended by Parks/Recreation Committee.
  10. Approval of a Facility Use Agreement for the Swimming Pool between the Village & Cross Plains Stingrays Swim Team as recommended by Parks/Recreation Committee.

IV. Report of Village Officers

1. Village President

a. Discussion and action regarding the 2016 appoints to Boards, Commission, and Committees.

2. Village Administrator/Clerk-Treasurer

a. Discussion and action to set the 2016 Open Book and Board of Review Dates/Times.

3. Miscellaneous Trustee Reports

V. Committee/Commission Recommendations

1. Plan Commission

a. Discussion and action regarding the Final Plat for Glacier Ridge Subdivision.

b. Discussion and action regarding Ordinance #05-2016 to repeal and recreate Chapter 85 (Floodplain Zoning) with new Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) panel numbers effective as of June 16, 2016.

VI. General Business

1. Discussion and action regarding the revocation of an approved Conditional Use Permit for Incredible Cars LLC as a Vehicle Sales use located at 2563 Main Street.

2. Discussion regarding the 2016 Borrowing Plan for Capital Projects.

VII. Closed Session

1. The Village Board will meet in Closed Session pursuant to 19.85(1)(c) of Wisconsin Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding the recommended candidate for the Finance Director/Village Treasurer position.

2. Reconvene into Open Session.

3. Discussion and action regarding the recommended candidate for the Finance Director/Village Treasurer position.

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).