

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 28, 2014

6:30 pm

I. Call to Order and Roll Call – **6:30 pm**

II. 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. Return to Open Session.

III. Pledge of Allegiance – **7:00 pm**

IV. 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 March 31, 2014.

2. Total Disbursements from 4/1/2014 through 4/23/2014 in the amount of \$700,052.94 broken down as follows:

- 110 – General Fund: \$123,853.40
- 120 – Capital Fund: \$109,145.97
- 310 – Tax Increment District \$3,932.62
- 660 – Water Utility: \$16,562.58
- 670 – Sewer Utility: \$446,558.37

3. Approval of an Operator’s (Bartender’s) License Trisha M. Hutzenbuhler.

4. Approval of Trisha M. Hutzenbuhler as Agent for the Class B Licenses held by Kwik Trip at 2508 Main Street.

5. Approval of a special event permit for the Cross Plains Area Chamber of Commerce for the “Memorial Day Parade, Run, and Festival” on May 26, 2014.

6. Approval of a Temporary Class “B” License for the following:

- a. Cross Plains Home Talent Baseball located at 2820 Military Road (Baer Park) for home baseball games.
- b. Cross Plains Area Chamber of Commerce located at 2212 American Legion Drive for the “Memorial Day Chicken Barbeque” on May 26, 2014.

IV. Consent Agenda (continued)...

7. Approval of a Certified Survey Map (CSM) regarding the combination of several parcels at 2202 Main Street and 2304 Main Street for the Kalscheur Dodge-Chrysler Redevelopment Project as recommended from the Plan Commission.

8. Approval of a petition from Michael J. Roessler as agent for the property owner of 2956 Thinnes Street to rezone the property from Single Family Residential (R1) to Two Family Residential (R2) as recommended from the Plan Commission.

9. Approval of Resolution #06-2014 to seek grant funds from the Knowles-Nelson Stewardship program to assist in recreational trail development as recommended from Committee.

10. Approval of a letter of support of a TIGER Grant for Iowa County for the Wisconsin Southern Freight Rail Service Improvement Project as recommended from Committee.

11. Approval of an easement from MGE to use a portion of Village property located at 2201 Church Street for a utility pole and guide wire as recommended from Committee.

12. Approval of an agreement with Bond Trust Services Corporation to act as Paying Agent on behalf of the Village for its bond proceeds as recommended from Committee.

13. Approval of Village Board Policy #2014-01 regarding the investing of public funds as recommended from Committee.

14. Approval of an agreement with EPIC Systems Corporation or their designee for the Village to accept a proposal from Town and Country Engineering to design the reconstruction of County Highway P (Church Street) as recommended from Committee.

15. Approval of the capital purchase of new skate park equipment as included in the 2014 Budget as recommended from Committee.

16. Approval of the revisions to the facility agreement with the Cross Plains Stingrays for the use of the swimming pool as recommended from Committee.

V. Report of Village Officers

1. Village President

a. Discussion and action regarding the 2014 Board, Commission, and Committee Appointments.

2. Village Administrator/Clerk-Treasurer

a. Discussion and action to set the Board of Review meeting time.

3. Miscellaneous Trustee Reports

VI. 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.

VII. Committee/Commission Recommendations

1. Plan Commission

a. Ordinance #03-2014 approving amendments to the Comprehensive Plan for the Village of Cross Plains specifically related to proposed changes to the Future Land Use Map.

i. Public Hearing

ii. Discussion and action regarding adoption of Ordinance #03-2014.

b. Discussion and action regarding a petition from Planning Adelpia Inc. to rezone 1206-1310 Main Street to Planned Development District-Residential (PDD-R).

c. Discussion and action regarding a proposed General Development Plan (GDP) from Planning Adelpia Inc. for 1206-1310 Main Street.

2. Committee of the Whole

a. Discussion and action to approve the award of a contract for the Lagoon Street Reconstruction Project.

b. Discussion and action regarding initial Resolution #07-2014 authorizing \$860,000 General Obligation Bonds for Street Improvement projects.

c. Discussion and action regarding initial Resolution #08-2014 authorizing \$70,000 General Obligation Bonds for Parks and Public Grounds projects.

d. Discussion and action regarding initial Resolution #09-2014 authorizing \$875,000 General Obligation Bonds for projects in Tax Incremental District No. 3.

e. Discussion and action regarding initial Resolution #10-2014 authorizing \$170,000 General Obligation Bonds for Sewerage projects.

f. Discussion and action regarding Resolution #11-2014 to provide for the sale of \$1,975,000 General Obligation Corporate Purpose Bonds.

g. Discussion and action to accept the proposal from GovHR USA to conduct a Classification and Compensation Study.

h. Discussion and action to enter into a Memorandum of Understanding with Dane County on the acquisition of 1214 Main Street.

VI. General Business

1. Discussion and action regarding Ordinance #04-2014 to rezone the property located at 4778 Brewery Road from Agriculture (A) to Single Family Residential (R1).

2. Discussion and action to acquire real estate for the Lagoon Street Reconstruction Project.

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.