

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, May 18, 2015

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 April 27, 2015 and special meeting held May 1, 2015.
 2. Total Disbursements from 4/28/2015 through 5/13/2015 in the amount of \$160,532.57 broken down as follows:
 - 110 – General Fund: \$88,000.70
 - 120 – Capital Fund: \$5,143.00
 - 130 – Library Fund: \$6,254.11
 - 140 – Parks/Rec Fund: \$7,757.09
 - 150 – Debt Service Fund: \$0
 - 310 – TID Fund: \$15,104.28
 - 660 – Water Utility Fund: \$15,746.41
 - 670 – Sewer Fund: \$22,526.98
 3. Approval of a Temporary Class “B” License and Special Event Permit for the Memorial Day Chicken Barbeque located at the American Legion.
 4. Approval of an action to disallow a claim from US Bank National Association to recover an unlawful tax levied to Personal Property Tax Account #42-00907.
 5. Approval of a Chicken License for Jennifer Dederling located at 4005 Creekside Way.
- IV. Report of Village Officers
 1. Village President
 2. Village Administrator/Clerk-Treasurer
 3. Miscellaneous Trustee Reports

V. Committee/Commission Recommendations

1. Plan Commission

a. Discussion and action regarding a request from the Gallina Companies for a Zoning Map Amendment and General Development Plan (GDP) for 1400 Bourbon Road from Multi-Family Residential-16 (MR-16) to Planned Development (PD) in order to construct a 53-unit apartment building.

2. Committee of the Whole

a. Discussion regarding TIF Redevelopment Grant Application #2015-02 for the Gallina Companies.

b. The Village Board may meet in Closed Session pursuant to 19.85(1)(e) of Wisconsin Statutes to deliberate or negotiate 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 TIF Redevelopment Grant Application #2015-02 from the Gallina Companies.

c. Reconvene into Open Session: To take action, if appropriate, concerning item(s) discussed in Closed Session.

d. Discussion and action regarding Resolution #09-2015 establishing Special Committees for Parks/Recreation and Public Safety.

e. Discussion and action regarding 2015 Commission and Committee Appointments.

VI. General Business – None.

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:

a. 2014 Performance Evaluation of the Village Administrator/Clerk-Treasurer.

b. 2014 Merit Pay Plan for Village Employees.

2. Reconvene into Open Session: To take action, if appropriate, concerning the item(s) discussed in Closed Session.

X. 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.