

## **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 19, 2014**

**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 the regular meeting held April 28, 2014.
  2. Total Disbursements from April 9, 2014 through May 14, 2014 in the amount of \$958,844.30 broken down as follows:
    - 110 – General Fund: \$294,614.47
    - 120 – Capital Fund: \$170,311.51
    - 310 – Tax Increment District \$4,245.86
    - 660 – Water Utility: \$23,159.43
    - 670 – Sewer Utility: \$466,513.01
  3. Approval of a Temporary Class “B” License for the Cross Plains World’s Fair located at Baer Park.
  4. Approval of License #01-2014 for the Keeping of Chickens by Andrew Harris located at 2110 East Street as recommended by Committee.
  5. Adoption of Ordinance #05-2014 to codify the rezoning for the property located at 2956 Thinnes Street (duplex) as recommended by Committee.
  6. Acceptance of the 2013 Audit from Johnson and Block as recommended by Committee.
  7. Approval of an agreement with Dane County regarding the design and reconstruction of County Highway P Bridge in the Village of Cross Plains as recommended by Committee.
  8. Approval of a rezoning request within the Village extraterritorial jurisdiction from Marit C. Sathrum of 4204 County Highway P in the Town of Cross Plains from A-1EX (Exclusive Agriculture) to A-2(4) (Agriculture District) for a limited family business as a yoga studio as recommended by Plan Commission.

IV. Report of Village Officers

1. Village President

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

2. Village Administrator/Clerk-Treasurer

3. Miscellaneous Trustee Reports

V. 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 the Specific Development Plan (SDP) for 1206-1310 Main Street from Planning Adelpia Inc.

2. Committee of the Whole

- a. Discussion and action regarding Tax Increment Financing (TIF) Application #02-2014 from Planning Adelpia Inc.

- b. Discussion and action regarding a proposal from WisDOT to use a portion of Zander Park for stormwater treatment as part of the construction of US Highway 14 (Main Street).

VI. General Business

1. Discussion and action regarding Resolution #13-2014 to award the sale of \$1,975,000 General Obligation Corporate Purpose Bonds, Series 2014A.

2. Discussion and action regarding authorization to borrow \$760,000 from the State Trust Fund Loan Program.

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).