

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 20, 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 22, 2013 and special meeting held May 13, 2013.

 2. Total Disbursements from April 18, 2013 through May 15, 2013 in the amount of \$284,503 broken down as follows:
 - 110 – General Fund: \$212,202
 - 120 – Capital Fund: \$6,923
 - 310 – Tax Increment District: \$1,100
 - 660 – Water Utility: \$11,542
 - 670 – Sewer Utility: \$52,724

 3. Issuance of a Temporary Class “B” License for:
 - a. St. Francis Xavier Catholic Church located at 2947 Thinnes St for the “UW Medical Foundation Dinner” event.

 4. Approval of Resolution #06-2013 to request grant funds from Dane County through their Community Partnership Grant Program.

 5. Approval of Resolution #08-2013 to change certain Village addresses and house numbers from County Highway KP to Market Street.

 6. Approval to authorize the Village President as a second check signer in the absence of the Village Administrator/Clerk-Treasurer.

 7. Discussion and action regarding a Memorandum of Agreement between the Middleton-Cross Plains School District and the Village of Cross Plains in order to use the school facilities for recreation programs.

III. Report of Village Officers

1. Village President

- a. 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 contract with Montgomery Associates for project management and engineering services regarding the construction of the Black Earth Creek Improvement Project.

2. Plan Commission

- a. Ordinance #05-2013 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 #05-2013.

VI. General Business

1. Re-codified Land Division and Subdivision Ordinance (Chapter 83 of the Code Recodification Project):

a. Public Hearing

- b. Discussion and Action regarding approval of Chapter 83.

2. Discussion and action regarding approval of Ordinance #06-2013 to repeal and recreate the Village Code of Ordinances.

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.