

## 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 23, 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 April 25, 2016.
  2. Total Disbursements from April 18, 2016 through May 18, 2016 in the amount of \$309,139.55 as follows:
    - 110 – General Fund: \$148,363.63
    - 120 – Capital Fund: \$39,881.85
    - 130 – Library Fund: \$10,494.19
    - 140 – Parks/Rec Fund: \$14,423.46
    - 150 – Debt Service Fund: \$0.00
    - 310 – TID Fund: \$0.00
    - 660 – Water Fund: \$27,528.83
    - 670 – Sewer Fund: \$68,447.59
  3. Approval of a Temporary Class “B” License and Special Event Permit for the Memorial Day Chicken Barbeque located at American Legion.
  4. Approval of a contract with Johnson Inspection LLC to provide building inspection services.
- IV. Report of Village Officers
  1. Village President
  2. Village Administrator/Clerk-Treasurer
  3. Miscellaneous Trustee Reports
- V. General Business
  1. Discussion and action regarding a Development Agreement with VH Cross Plains LLC to develop Glacier Ridge Subdivision located at 2504 Military Road (Buechner Farm) as a residential subdivision.
  2. Discussion and action regarding a Memorandum of Understanding with Middleton-Cross Plains School District to construct certain pedestrian improvements adjacent to Glacier Ridge Subdivision located at 2504 Military Road (Buechner Farm).

3. Discussion and action regarding an initial Resolution #06-2016 authorizing General Obligation Bonds in an amount not to exceed \$890,000 for Street Improvement projects.
4. Discussion and action regarding an initial Resolution #07-2016 authorizing General Obligation Bonds in an amount not to exceed \$620,000 for parks and public grounds projects.
5. Discussion and action regarding an initial Resolution #08-2016 authorizing General Obligation Bonds in an amount not to exceed \$145,000 for Sewerage projects.
6. Discussion and action regarding an initial Resolution #09-2016 authorizing General Obligation Bonds in an amount not to exceed \$130,000 for Water System projects.
7. Discussion and action regarding a Resolution #10-2016 providing for the sale of \$1,785,000 General Obligation Corporate Purpose Bonds.
8. Discussion and action to establish the position of Parks Maintenance and commence recruitment.
9. Discussion and action to revise the job description for the position of Village Administrator/Clerk-Treasurer.

VI. Committee/Commission Recommendations

1. Police Commission
  - a. Discussion and action to confirm the appointment of the Lieutenant/Detective as approved.
2. Public Safety
  - a. Discussion and action regarding the Committee and Police Department Response to the President's Task Force on 21<sup>st</sup> Century Policing.
3. Plan Commission
  - a. Discussion and action regarding a proposed easement at 1501 Bourbon Road with the Cross Plains-Berry Fire District allowing for the expansion of the Zander Park Trail.

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).