

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, June 22, 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 May 18, 2015.

2. Total Disbursements from 5/14/2015 through 6/17/2015 in the amount of \$651,631.94 broken down as follows:

- 110 – General Fund: \$187,557.26
- 120 – Capital Fund: \$77,204.34
- 130 – Library Fund: \$11,840.40
- 140 – Parks/Rec Fund: \$31,539.98
- 150 – Debt Service Fund: \$0
- 310 – TID Fund: \$8,912.65
- 660 – Water Utility Fund: \$50,375.45
- 670 – Sewer Fund: \$284,201.86

3. Approval of a Chicken & Honey Bee License for Mellissa Gavin located at 2817 Brewery Rd.

4. Approval of Temporary Class “B” Licenses as follows:

- “Cross Plains Roar” held by the Cross Plains Lions Club at the American Legion, 2217 American Legion Drive.
- “Parish Picnic” held by St. Francis Xavier Parish located at 2939 Thinnes St.

5. Approval of a Special Event Permit for the Hill and Valley Auto & Americana located at Baer Park on September 19, 2015.

6. Approval of Invoice L37452 for \$80,824.15 and L37453 for \$722,652.60 from Department of Transportation for work related to the reconstruction of Highway 14 (Main Street).

IV. Report of Village Officers

1. Village President

- a. Discussion and action regarding 2015 Appointments to Boards, Commissions, and Committees.

2. Village Administrator/Clerk-Treasurer

3. Miscellaneous Trustee Reports

V. Committee/Commission Recommendations

1. Plan Commission

- a. Discussion and action regarding Resolution #10-2015 authorizing a Conditional Use Permit for Incredible Cars LLC as a Vehicle Sales use located at 2563 Main Street.

VI. General Business

1. Presentation and acceptance of the Annual Audit for fiscal year ending December 31, 2014.

2. Discussion and action regarding the Sewer Usage Rate Analysis and Rate Increase Recommendation prepared by Town and Country Engineering.

3. Consideration of a Development Agreement with The Gallina Companies to redevelop the property located at 1400 Bourbon Road as approved by TIF Redevelopment Grant Application #2015-02:

a. Discussion regarding Development Agreement.

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 the Development Agreement.

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

4. Discussion and action regarding the approval/renewal of the following license classes for the period of July 1, 2015 through June 30, 2016:

- a. Cigarette
- b. Class A Fermented Malt Beverage and Intoxicating Liquor
- c. Class B Fermented Malt Beverage and Intoxicating Liquor
- d. Operator's (Bartender's)

5. Discussion and action regarding a Memorandum of Understanding with the Middleton-Cross Plains School District to conduct a traffic study of County Highway P (Church Street).

6. Discussion and action regarding the 2016 Budget Goals, Objectives, Process, and Schedule.

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.

VIII. 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.