

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 23, 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 May 19, 2014 and special meeting held June 9, 2014.
 2. Total Disbursements from May 5, 2014 through June 18, 2014 in the amount of \$505,230.57 broken down as follows:
 - 110 – General Fund: \$173,720.15
 - 120 – Capital Fund: \$47,424.27
 - 310 – Tax Increment District \$77,874.11
 - 660 – Water Utility: \$82,496.41
 - 670 – Sewer Utility: \$123,715.63
 3. Approval of a special event permit for the “Cross Plains World’s Fair” scheduled for June 27-29.
 4. Approval of a Temporary Class “B” License for the St. Francis Xavier Church Picnic located at 2947 Thinnes Street.
 5. Approval of a petition from Robert Saeman to rezone 2037 and 2041 Park Street from Single Family Residential (R-1) to Zero Lot Line as recommended by the Plan Commission.
 6. Adoption of Ordinance #06-2014 to add Bow Hunting regulations as Section 22.035 of the Village Code as recommended by Committee.
 7. Adoption of Ordinance #07-2014 to add Possession of Marijuana and Other Controlled Substances regulations as Section 22.05 of the Village Code as recommended by Committee.

8. Adoption of Ordinance #08-2014 to revised the Use of Streets, Alleys, and Sidewalks for Nontransit Purposes regulations within Section 61.11 of the Village Code as recommended by Committee.

9. Approval of License #02-2014 for the Keeping of Chickens by Jodi Klare located at 3116 Davidson Street recommended by Committee.

10. Approval of the 2013 Compliance Maintenance Annual Report for the Cross Plains Wastewater Treatment Facility as recommended by Committee.

11. Acceptance of the Environmental Analysis prepared by MSA Professional Services regarding the former Zanders Creamery located at 1214-1300 Main Street as recommended by Committee.

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 Ordinance #09-2014 to create Shoreland Zoning Chapter 86 of the Village Code.

2. Committee of the Whole

a. Discussion and action regarding Resolution #14-2014 to continue the process to work with member communities to revise the Intergovernmental Agreements for the Cross Plains-Berry Fire District and the Cross Plains Area EMS.

b. Discussion and action regarding the approval/renewal of the following license classes for the period of July 1, 2014 through June 30, 2015:

i. Cigarette

ii. Class A Fermented Malt Beverage and Intoxicating Liquor

iii. Class B Fermented Malt Beverage and Intoxicating Liquor

iv. Operator's (Bartender's)

c. Discussion and action regarding the 2015 Budget Goals, Objectives, Process, and Schedule.

VI. General Business

1. Discussion and action regarding an out-of-state training request from the Police Department for the Advanced Law Enforcement Rapid Response Training (ALERRT) program.

VII. Closed Session

1. The Village Board will meet in Closed Session pursuant to 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically regarding the compensation provided to acquire real estate for the Lagoon Street Reconstruction Project.

2. Reconvene into Open Session.

3. Discussion and action regarding the compensation provided to acquire real estate for the Lagoon Street Reconstruction Project.

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.