

## **Village Board**

### ***REVISED*** Regular Meeting Notice and Agenda

Village of Cross Plains  
2417 Brewery Road, PO Box 97  
Cross Plains, WI 53528  
(608) 798-3241

**Monday, June 24, 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 May 20, 2013 and special meeting held June 10, 2013.
  2. Total Disbursements from May 16, 2013 through June 19, 2013 in the amount of \$196,956 broken down as follows:
    - 110 – General Fund: \$144,252
    - 120 – Capital Fund: \$792
    - 310 – Tax Increment District: \$8,900
    - 660 – Water Utility: \$8,232
    - 670 – Sewer Utility: \$34,775
  3. Approval of the Right of Way Plat and Relocation Order related to the property acquisition funded by the Department of Transportation necessary for the Lagoon Street project as recommended by the Committee of the Whole.
  4. Approval of proposed Ordinance #04-2013 with respect to the following revisions in the Zoning Code as recommended by the Plan Commission:
    - a. Section 4.27(1)(n) – Amendment to establish minimum setback for all ground signs.
    - b. Section 4.27(3)(c) – Amendment to remove language referring to building and yard requirements for ground signs within certain zoning districts.
  5. Approval of the 2012 Compliance Maintenance Annual Report for the Cross Plains Wastewater Treatment Facility.
- III. Report of Village Officers
  1. Village President
    - a. Discussion and action regarding appointments to the Library Board and Police Commission.
  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 regarding Resolution #09-2013 to change and/or set certain house number for Village addresses on Bourbon Road, Church Street, Military Road, and Park Street.

b. Discussion and action regarding the approval/renewal of the following license classes for the period of July 1, 2013 through June 30, 2014:

i. Class A Electrical

ii. Cigarette

iii. Class A Fermented Malt Beverage and Intoxicating Liquor

iv. Class B Fermented Malt Beverage and Intoxicating Liquor

v. Operator's (Bartender's)

c. Discussion and action regarding the denial of an Operator's (Bartender's) License for Leah M. Kuban.

d. Discussion and action regarding Resolution #10-2013 to adopt the Village of Cross Plains Employee Manual Version I.

e. Discussion and action regarding the Record Management System (RMS) for the Police Department.

f. Discussion and action to approve the preferred design for the new County Road P (at Black Earth Creek) and Highway 14 (at Brewery Creek) Bridges.

g. Discussion and action to enter into an agreement with the Wisconsin Department of Transportation for the use of black as the preferred color for street lights and traffic signals for the Highway 14 Project.

2. Plan Commission

a. Discussion and action to contract with Vandewalle & Associates regarding their proposal for consulting services to re-write the Village Zoning Code.

VI. General Business

1. Discussion and action regarding the approval of a Temporary Limited Easement (TLE) to provide access for bridge construction on the north side of the Black Earth Creek behind 1724 Main Street as part of the Black Earth Creek Improvement Project.

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).