

## **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 27, 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 May 23, 2016.
  2. Total Disbursements from May 23, 2016 through June 8, 2016 in the amount of \$104,710.84 as follows:
    - 110 – General Fund: \$37,758.73
    - 120 – Capital Fund: \$31,358.13
    - 130 – Library Fund: \$5,237.37
    - 140 – Parks/Rec Fund: \$7,477.77
    - 150 – Debt Service Fund: \$0.00
    - 310 – TID Fund: \$0.00
    - 660 – Water Fund: \$2,439.14
    - 670 – Sewer Fund: \$20,439.70
  3. Approval of the 2015 Compliance Maintenance Annual Report for the Wastewater Treatment Plant.
  4. Approval of a Temporary Class “B” License for the “Parish Picnic” held by St. Francis Xavier Parish located at 2939 Thinnes St.
- IV. Report of Village Officers
  1. Village President
    - a. Discussion and action regarding the 2016 Appointments to Boards, Commissions, and Committees.
  2. Village Administrator/Clerk-Treasurer
  3. Miscellaneous Trustee Reports

V. General Business

1. Presentation and Update by Town and Country Engineering regarding Phosphorus Study and Permitting by the DNR.
2. Presentation by SRF Consulting regarding the Traffic Study of County Highway P (Church Street).
3. Discussion and action regarding Resolution #11-2016 to award the sale of \$1,785,000 General Obligation Corporate Purpose Bonds, Series 2016A.
4. Discussion and action regarding the approval/renewal of the following license classes for the period of July 1, 2016 through June 30, 2017:
  - 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 Ordinance #06-2016 to revise Section 5.02 regarding the removal of the Committee of the Whole and addition of various Committees.
6. Discussion and action regarding Resolution #12-2016 to approve the creation of a ward plan to create Ward #5 within the Village of Cross Plains.
7. Discussion and action regarding Ordinance #07-2016 to amend Ordinance #02-2016 to include the lands to be annexed within Ward #5.
8. Discussion and action regarding the 2017 Budget Goals, Objectives, Process, and Schedule.

VII. Closed Session

1. The Village Board will meet in Closed Session pursuant to the following:
  - a. 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, specifically regarding the employment of the Village Administrator/Clerk.

b. 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, specifically regarding collective bargaining with the Cross Plains Professional Police Association.

c. 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 regarding the acquisition of property at 2532 Main Street (Parcel #0707-034-8107-1).

d. 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 regarding the proposed use of Tax Increment Financing for a mixed use redevelopment at 1812-1904 Main Street.

2. Reconvene into Open Session.

3. Discussion and action regarding the employment of the Village Administrator/Clerk.

4. Discussion and action regarding the acquisition of property at 2532 Main Street (Parcel #0707-034-8107-1).

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).