

## **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, July 22, 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 June 24, 2013.
  2. Total Disbursements from 6/3/2013 through 7/17/2013 in the amount of \$208,812.81 broken down as follows:
    - 110 – General Fund: \$127,019.72
    - 120 – Capital Fund: \$19,039.50
    - 310 – Tax Increment District: \$7,170.00
    - 660 – Water Utility: \$21,521.79
    - 670 – Sewer Utility: \$34,061.80
  3. Operator’s (Bartender’s) Licenses:
    - a. Approval – Sara J. Johnson, Carissa Salazar, and Sarah Reppen.
  4. Special Event Permit Approvals:
    - a. July 21, 2013 – *St. Francis Fun Run* organized by St. Francis Xavier
    - b. August 4, 2013 – *Wisconsin Ride for Kids* organized by the Pediatric Brain Tumor Foundation.
    - c. August 17, 2013 – *Motorcycle Ride to Benefit Safe Harbor* organized by American Family Insurance and Dane County Sheriff.
  5. Approval of Resolution #11-2013 to change the house number of 2720 Military Road as recommended by the Committee of the Whole.
  6. Approval of Resolution #12-2013 and #13-2013 to enter into an agreement as part of the Cross Plains-Berry Fire District for a Mutual Aid Box Alarm System (MABAS) as recommended by the Committee of the Whole.
  7. Approval of Pay Request #1 for the Black Earth Creek Improvement Project from Joe Daniels Construction as recommended by the Committee of the Whole.
  8. Approve the selection of a new sewer pickup truck and plow as recommended by the Committee of the Whole.
  9. Approval of an Intergovernmental Agreement with Dane County to purchase new election equipment software as recommended by the Committee of the Whole.

III. Report of Village Officers

1. Village President

- a. Discussion and action regarding appointments to the Library Board.

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 the nomination of a Village representative to the Joint Review Board to review the proposed amendment to the TID #3 Project Plan.
- b. Discussion and action regarding a Relocation Order to begin acquisition process of the land needed for the creation of Lagoon Street.

2. Plan Commission

- a. Discussion and action regarding a request from Kwik Trip for the property located at 2508 Main Street for a Conditional Use Permit to construct a new gas station and convenience store.
- b. Discussion and action regarding a proposed Certified Survey Map (CSM) in order to combine lots for the purpose of the new Kwik Trip development located at 2508 Main Street.

VI. General Business

1. Discussion and action regarding Resolution #10-2013 to adopt the Village of Cross Plains Employee Manual Version I.
2. Discussion and action regarding a draft Zander Creamery Redevelopment Report from MSA Professional Services.

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).