

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 25, 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 June 27, 2016.
 2. Total Disbursements from May 4, 2016 through July 20, 2016 in the amount of \$415,627.28 as follows:
 - 110 – General Fund: \$109,803.46
 - 120 – Capital Fund: \$127,116.41
 - 130 – Library Fund: \$15,277.93
 - 140 – Parks/Rec Fund: \$32,847.14
 - 150 – Debt Service Fund: \$0.00
 - 310 – TID Fund: \$47,440.00
 - 660 – Water Fund: \$10,006.34
 - 670 – Sewer Fund: \$73,136.00
 3. Approval of a variance from the scheduling requirements of Section 83.104 of the Land Division and Subdivision Ordinance regarding planned earth-disturbing activities in the Glacier Ridge Subdivision as recommended by the Plan Commission.
 4. Approval of an Operator's (Bartender's) License for Karen A. Bruckert, Kevin J. Haima, Denise Malone, Elsa Rosas, and Charles D. Rozek.
 5. Approval of an Intergovernmental Agreement with the Middleton-Cross Plains School District for the Village to provide Police Liaison Services in the Elementary and Middle School as available.
 6. Approval to open new bank account for restricted income within the Water Utility.
 7. Approval of Resolution #13-2016 to join a Deferred Compensation Plan with North Shore Bank.

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. Discussion and action regarding Resolution #14-2016 providing for the sale of approximately \$3,565,000 taxable General Obligation Promissory Notes, Series 2016B.

2. Discussion and action to accept the 2015 Audit and Financial Statements.

3. Discussion and action regarding the appointment of the new Parks Maintenance employee.

4. Discussion and action regarding an Intergovernmental Agreement between the Village, Town of Berry, and Town of Cross Plains as part of the Cross Plains-Berry Fire District.

5. Discussion and action regarding an Intergovernmental Agreement between the Village, Town of Berry, Town of Cross Plains, and Town of Springfield as part of the Cross Plains Area EMS.

VI. Committee Discussion

1. Plan Commission

- a. Discussion and action regarding a request from West Gateway Inc. for a Zoning Map Amendment and General Development Plan (GDP) for 1812-1904 Main Street from Main Street Mixed Use (MSMU) to Planned Development (PD) in order to construct a mixed use residential and commercial building.

- b. Discussion regarding a Development Agreement with West Gateway Inc. to redevelop the property located at 1812-1904 Main Street as approved in the TIF Redevelopment Grant Application #2016-01.

- c. Discussion and action regarding a Development Proposal from Sundance Development, LLC in order to annex and develop the property of and adjoining to 4923 Brewery Road (Weber Farm) as a residential subdivision.

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 recruitment for Village Administrator/Clerk position.

b. 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 and/or an easement at 1107 Bourbon Road for the Zander Park Trail Expansion Project.

2. Reconvene into Open Session.

3. Discussion and action regarding the acquisition of property and/or an easement at 1107 Bourbon Road for the Zander Park Trail Expansion 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.