

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 27, 2015

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 June 22, 2015 and special meeting held July 6, 2015.
 2. Total Disbursements from July 2, 2015 through July 22, 2015 in the amount of \$1,123,914.07 broken down as follows:
 - 110 – General Fund: \$110,418.68
 - 120 – Capital Fund: \$123,446.17
 - 130 – Library Fund: \$10,334.96
 - 140 – Parks/Rec Fund: \$31,982.32
 - 150 – Debt Service Fund: \$22,810.00
 - 310 – TID Fund: \$8,695.00
 - 660 – Water Utility Fund: \$326,085.77
 - 670 – Sewer Fund: \$490,140.97
 3. Approval of an Operator’s (Bartender’s) License for Leah K. Hrubes.
 4. Approval of a name change and reorganization of a Class B Fermented Malt Beverage and Intoxicating Liquor License for Jodi’s Saloon and Eatery LLC doing business as Hooty’s Sports Bar and Grill located at 1821 Main Street.
 5. Approval of the 2014 Compliance Maintenance Annual Report for the Wastewater Treatment Plant.
 6. Approval of Invoice L37941 from Department of Transportation for work related to the reconstruction of Highway 14 (Main Street).
 7. Approval of the Final Pay Request and Change Order #2 for the Lagoon Street Reconstruction Project from A-1 Excavating Inc.
 8. Approval of Resolution #11-2015 to set the fixed and variable sewer usage rates.

IV. Report of Village Officers

1. Village President

- a. Discussion and action regarding 2015 Appointments to Boards, Commissions, and Committees.

2. Village Administrator/Clerk-Treasurer

3. Miscellaneous Trustee Reports

V. Committee/Commission Recommendations

1. Parks/Recreation Committee

- a. Discussion and action to enroll in the Ice Age Trail Community program.

2. US Highway 14 (Main Street) Streetscape Workgroup

- a. Discussion and action regarding the final placement of the eastern and western Gateway Signs.

- b. Discussion and action regarding the final placement of the Rapid Rectangular Flashing Beacons (RRFBs) and Overhead Street Banner.

VI. General Business

1. Discussion and action regarding the preferred method of realignment for the intersection of Church Street, Brewery Road, and Military Road as part of the design engineering to reconstruct County Highway P (Church Street).

2. Consideration of a Development Agreement with The Gallina Companies to redevelop the property located at 1400 Bourbon Road as approved by TIF Redevelopment Grant Application #2015-02:

- a. Discussion regarding Development Agreement.

b. The Village Board may meet in Closed Session pursuant to 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 to discuss the Development Agreement.

- c. Reconvene into Open Session: To take action, if appropriate, concerning item(s) discussed in Closed Session.

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.