

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 28, 2014

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 the regular meeting held June 23, 2014 and special meeting held June 26, 2014.
 2. Total Disbursements from July 1, 2014 through July 23, 2014 in the amount of \$603,466.97 broken down as follows:
 - 110 – General Fund: \$251,058.59
 - 120 – Capital Fund: \$139,684.80
 - 310 – Tax Increment District \$13,638.69
 - 660 – Water Utility: \$109,541.48
 - 670 – Sewer Utility: \$89,543.41
 3. Approval of an Operator’s (Bartender’s) License for Nesha L. Bucholtz, Jeremy S. Brunner, Jamie L. Fassbender, James F. Green, Aaron Michie, Amy Schenk, and Samantha J. Ziegler.
 4. Approval of a Temporary Class “B” License for the Cross Plains Lions Club to host “Octoberfest” located at 2947 Church Street.
 5. Approval of a CSM request from Joseph G. Kuhn of Soleil Development Corp. for Outlot 2 of Autumn Pond Subdivision in the Town of Springfield as recommended by the Plan Commission.
 6. Approval to convey an easement from the Village to Mid-Plains Telephone, LLC (TDS Telecom) located at 2724 Westview Court as recommended by the Plan Commission.
 7. Approval of a proposal for Signage Design Services from MSA Professional Services.
 8. Approval of a State-Municipal Agreement between the Village and WisDOT for the reconstruction of US Highway 14 (Main Street) as recommended by Committee.
 9. Approval of Ordinance #10-2014 to codify the rezoning for the property located at 2037 and 2041 Park Street as recommended by Committee.

10. Renewal of a Intergovernmental Cooperation Agreement for Police Liaison with Middleton-Cross Plains School District for the 2014-2015 Year as recommended by Committee.

11. Approval of Resolution #15-2014 to provide authorization to the President and Administrator for the sale of certain property to WisDOT as recommended by Committee.

12. Approval of the final plan for pedestrian enhancements as prepared by the US Highway 14 (Main Street) Streetscape Workgroup and recommended by Committee.

13. Approval of the final plan for median enhancements as prepared by the US Highway 14 (Main Street) Streetscape Workgroup and recommended by Committee.

IV. 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

V. Committee/Commission Recommendations

1. Plan Commission

a. Discussion and action regarding a Certified Survey Map request from Kerl Endres Brannon American Legion Post No. 245 for 2217 American Legion Drive in the Village of Cross Plains.

2. Committee of the Whole

a. Discussion and action regarding a Development Agreement with West Gateway, Inc. to redevelopment the former Zander's Creamery.

b. Discussion and action regarding Ordinance #11-2014 to codify the rezoning for the property located at 1206-1310 Main Street.

c. Discussion and action regarding the Specific Development Plan with West Gateway, Inc. for the property located at 1206-1310 Main Street.

d. Discussion and action regarding Ordinance #12-2014 to repeal Fire Code Chapter 30 and enact Fire Prevention Chapter 33 of the Village Code.

VI. General Business

1. Discussion and action regarding an assignment and revision to the Development Agreement for the Kalscheur Dodge/Chrysler Dealership.

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.