

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, August 22, 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. Ceremonial Matters
 1. Discussion and action to approve a resolution of commendation recognizing the Cross Plains Stingrays championship season.
- IV. 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 July 25, 2016.
 2. Total Disbursements from July, 20, 2016 through August 17, 2016, in the amount of \$235,961.77 as follows:
 - 110 – General Fund: \$68,870.38
 - 120 – Capital Fund: \$39,514.30
 - 130 – Library Fund: \$7,314.76
 - 140 – Parks/Rec Fund: \$30,786.80
 - 150 – Debt Service Fund: \$19,975.00
 - 310 – TID Fund: \$1,287.00
 - 660 – Water Fund: \$28,930.80
 - 670 – Sewer Fund: \$39,282.73
 3. Approval of an Operator’s (Bartender’s) License for Michael W. Windels and Jordan D. Hill.
 4. Approval of a rezoning request within the Village extraterritorial jurisdiction from Josh W. Aeschbach of 5141 County Highway P in the Town of Berry from A-1EX (Exclusive Agriculture) to A-2(1) (Agriculture District) for a zoning compliance for existing parcel as recommended by the Plan Commission.

5. Approval of a rezoning request within the Village extraterritorial jurisdiction from Janice Doyle of 4575 Garfoot Road in the Town of Cross Plains from A-2(4) (Agricultural District) to A-2(2) (Agriculture District) for a shifting of property lines between adjacent land owners as recommended by the Plan Commission.

6. Approval of a rezoning request within the Village extraterritorial jurisdiction from Gary Nelson of 4924 Scherbel Road in the Town of Berry from A-1EX (Exclusive Agriculture) to A-2(1) (Agriculture District) for the creation of one residential lot as recommended by the Plan Commission.

7. Approval of Invoices L45909 and L45910 from the Department of Transportation for work related to the reconstruction of Highway 14 (Main Street).

V. Report of Village Officers

1. Village President
2. Village Administrator/Clerk-Treasurer
3. Miscellaneous Trustee Reports

VI. Committee Discussion

1. Parks and Recreation Committee
 - a. Approval to modify the Village Ordinance regarding dogs on leash being allowed in Village Parks and open spaces.
2. Plan Commission
 - a. Discussion and action regarding a request from West Gateway Inc. for a Specific Implementation Plan (SIP) for 1812-1904 Main Street in order to construct a mixed use residential and commercial building as a Planned Development (PD).
3. US Highway 14 Streetscape Workgroup
 - a. Discussion and action regarding the 2016 Streetscape Project Plan and Design by MSA Professional Services.

V. General Business

1. Discussion and action 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.
2. Presentation from Casey Koenig and Amy Hansen as they look to partner with the Village of Cross Plains to conduct a Market Analysis of our community.
3. Discussion and action to accept the Traffic Study of County Highway P (Church Street) as prepared by SRF Consulting.
4. Discussion regarding alternatives for intersection alignment at Church Street and Military Roads as recommended in the Traffic Study of County Highway P (Church Street).
5. Discussion and action regarding Resolution 16-2016 concerning the closing between the Village of Cross Plains and VH Cross Plains, LLC on Lot 1, Glacier Ridge subdivision.

VII. Closed Session

1. The Village Board will meet in Closed Session pursuant to the following:
 - a. 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 maxon@cross-plains.wi.us