

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 24, 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 July 27, 2015 and special meeting held August 17, 2015.
 2. Total Disbursements from August 3, 2015 through August 19, 2015 in the amount of \$537,573.64 broken down as follows:
 - 110 – General Fund: \$101,927.70
 - 120 – Capital Fund: \$82,557.00
 - 130 – Library Fund: \$9,095.51
 - 140 – Parks/Rec Fund: \$18,613.52
 - 150 – Debt Service Fund: \$0.00
 - 310 – TID Fund: \$612.00
 - 660 – Water Utility Fund: \$131,898.54
 - 670 – Sewer Fund: \$192,869.37
 3. Approval of an Operator’s (Bartender’s) License for Jaye R. Capel, MaKayla L. Grady, Thomas B. Kuester, and Kathleen A. Wonn.
 4. Renewal of an Intergovernmental Cooperation Agreement for Police Liaison Services with Middleton-Cross Plains School District for the 2015-2016 School Year.
 5. Approval of a Special Event Permit for Ironman Triathlon using a portion of Market Street, Bourbon Road, and Church Street on September 13, 2015.

IV. Report of Village Officers

1. Village President

a. Discussion and action regarding 2015 appointments to Boards, Committees, and Commission.

2. Village Administrator/Clerk-Treasurer

3. Miscellaneous Trustee Reports

V. Committee/Commission Recommendations

1. Plan Commission

a. Discussion and action regarding a request from the Gallina Corporation for a Specific Implementation Plan (SIP) for 1400 Bourbon Road in order to construct a 53-unit apartment building as a Planned Development (PD).

b. Discussion and action regarding a proposed Certified Survey Map request for Nicholas & Kimberly Hughes and the Village of Cross Plains located at 2708 Birchwood Pass.

c. Discussion and action regarding the acquisition of Outlot 1 from Nicholas & Kimberly Hughes located at 2708 Birchwood Pass for the new gateway sign.

d. Discussion and action regarding a proposed easement at 8392 US Highway 14 allowing for the ongoing ability to maintain visibility to the new gateway sign on adjacent Outlot 1.

2. Parks/Recreation Committee

a. Discussion and action to approve the construction of a basketball court at Glacial Valley Park.

VI. General Business

1. Discussion regarding the upcoming borrowing through the Clean Water Fund Program and Safe Drinking Water Program through the WDNR to fund the reconstruction of water and sewer mains on Main Street.

2. Discussion and action regarding US Highway 14 (Main Street) Contract Modification to include additional water and sewer work on County Highway P (Church Street).

3. Discussion and action to approve the installation of Rapid Flashing Rectangular Beacons (RRFB's) and Overhead Banner on US Highway 14 (Main Street).

VII. Closed Session

1. 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 regarding the acquisition of property at 2504 Military Road (Buechner Farm) to be annexed and developed as a public/private partnership.

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

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.