

## **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 26, 2013**

- I. **Call to Order and Roll Call – 6:00 pm**
- II. **Closed Session** – The Village Board will meet in Closed Session pursuant to 19.85(1)(c) for the purpose of considering the employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss Police Department performance regarding June 23, 2012 incident.
- III. **Return to Open Session and Pledge of Allegiance – 7:00 pm**
- 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 the regular meeting held July 22, 2013.
  2. Total Disbursements from August 1, 2013 through August 21, 2013 in the amount of \$208,237 broken down as follows:
    - 110 – General Fund: \$163,680
    - 120 – Capital Fund: \$7,896
    - 310 – Tax Increment District: \$3,390
    - 660 – Water Utility: \$14,158
    - 670 – Sewer Utility: \$19,113
  3. Operator's (Bartender's) Licenses:
    - a. Approval – Brittany Marie Biagioli, Alicia E. Cole, John O. Eller Jr., and Patrick Hickman.
  4. Special Event and Outdoor Amplified Sound Permit Approvals:
    - a. August 30, 2013 – 5<sup>th</sup> Gear Band by Shelton's Bar and Grill
    - a. September 8, 2013 – Ironman Wisconsin organized by World Triathlon Corporation
    - b. September 21, 2013 – Hill & Valley Auto & Americana organized by Don Chandler and John Riley
  5. Electrical License for Excel Electric.
  6. Approval of a rezoning request within the Village extraterritorial jurisdiction from Gertrude R. Ripp of 8816 Airport Road in the Town of Cross Plains from A-1EX Agriculture (Exclusive Agriculture) and RH-1 (Rural Homes District) to A-2 (Agriculture District) and R-1A (Residence District) as recommended by the Plan Commission.

7. Issuance of a Temporary Class "B" License for Cross Plains Lion's located at 2217 American Legion Drive for an event.

8. Acceptance of 2012 Audit as prepared by Johnson and Block.

9. Approval of Resolution #16-2013 authoring the Village to enter the Wisconsin Investment Series Cooperative (WISC).

V. Report of Village Officers

1. Village President

a. Discussion and action regarding the following appointments:

i. Library Board

ii. Main Street Streetscape Committee

iii. Zoning Board of Appeals

2. Village Administrator/Clerk-Treasurer

3. Miscellaneous Trustee Reports

VI. 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. Sign-up sheets are available at the door, and may be delivered to the Village Clerk prior to the commencement of the meeting.* 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.

VII. Committee/Commission Recommendations

1. Committee of the Whole

a. Discussion and action regarding Resolution #15-2013 regarding the establishment of a fee schedule for certain licenses and permits.

b. Discussion and action regarding Ordinance #07-2013 regarding keeping of bees.

2. Plan Commission

a. Discussion and action regarding Resolution #17-2013 to amend the territory and project plan for Tax Increment Finance District #3.

VIII. General Business

1. Discussion and presentation regarding Sundance Residential Subdivision Development.

IX. 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](mailto:matt@cross-plains.wi.us).