

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, September 22, 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 August 25, 2014.
 2. Total Disbursements from August 20, 2014 through September 17, 2014 in the amount of \$488,596.10 broken down as follows:
 - 110 – General Fund: \$183,682.49
 - 120 – Capital Fund: \$209,454.27
 - 310 – Tax Increment District: \$8,261.12
 - 660 – Water Utility: \$28,471.48
 - 670 – Sewer Utility: \$58,726.70
 3. Approval of Operator’s (Bartender’s) Licenses for Thomas H. Gregson and Lacey E. Klessig.
 4. Approval of Pay Requests #3 for the Lagoon Street Reconstruction Project from A-1 Excavating Inc.
 5. Approval of Resolution #16-2014 regarding the championship accomplishments of the Cross Plains Stingrays Swim Team as recommended by Committee.
 6. Approval of Resolution #17-2014 to exempt the Village of Cross Plains from the Dane County Library Tax as recommended by Committee.
 7. Acceptance of the Classification and Compensation Study as presented by Gov HR USA and recommended by Committee.

8. Approval of the annual street maintenance program presented by the Public Facilities Department and recommended by Committee.

9. Approval of the roof and building maintenance proposal for the department storage facility located at 1309 Bourbon Road from the Public Facilities Department as recommended by Committee.

IV. Report of Village Officers

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

V. Committee/Commission Recommendations

1. Committee of the Whole
 - a. Discussion and action to consider proposals for garbage and recycling collection/disposal services.
2. US Highway 14 Streetscape Workgroup
 - a. Discussion and action regarding Resolution #18-2014 to change the name of Lagoon Street to Mill Creek Parkway.
3. Plan Commission
 - a. Discussion and action regarding a General Development Plan (GDP) for 2014 Main Street from Main Street Center LLC.

VI. General Business

1. Discussion and action to refer the draft 2015 Budget as presented by Village Staff to the Committee of the Whole for review and recommendation.
2. Discussion and action regarding authorization to borrow \$1,137,400 from the State Trust Fund Loan Program.
3. Update regarding the review of a proposal from the Middleton-Cross Plains School District regarding the establishment of a School Resource Officer position.

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.