

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 23, 2013

7:00 pm

- I. Call to Order, Roll Call, and Pledge of Allegiance
- II. 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 26, 2013 and special meeting held September 3, 2013.
 2. Total Disbursements from August 1, 2013 through September 18, 2013 in the amount of \$285,360 broken down as follows:
 - 110 – General Fund: \$169,554
 - 120 – Capital Fund: \$9,328
 - 310 – Tax Increment District: \$5,600
 - 660 – Water Utility: \$26,919
 - 670 – Sewer Utility: \$73,957
 3. Approval of an Operator’s (Bartender’s) Licenses for Brittany L. Trager.
 4. Approval of a rezoning request within the Village extraterritorial jurisdiction from John J. Hartung of 4455 Celestial Circle in the Town of Cross Plains from RH-4 (Rural Homes District) to RH-3 (Rural Homes District) with the condition that the improvements do not increase the stormwater runoff to the Village of Cross Plains and/or Ludden Drive as recommended by the Plan Commission.
 5. Approval of a proposed Certified Survey Map (CSM) in order to create two lots located at 2625 Military Road as recommended by the Plan Commission.
 6. Approval of Resolution #19-2013 to exempt the Village of Cross Plains from the Dane County Library Tax as recommended by the Committee of the Whole.
 7. Approval of Resolution #20-2013 to exempt the City of Fitchburg from the Dane County Library Tax as recommended by the Committee of the Whole.
 8. Approval of Option #1 of a proposal from Lee Recreation to replace the Playground Equipment as a community build with the addition of swings at Cedar Glenn Subdivision adjacent to Ludden Drive as recommended by the Committee of the Whole.
 9. Outdoor Amplified Sound Permit Approvals for 5th Gear Band located at Shelton’s Bar and Grill on October 5, 2013.

III. Report of Village Officers

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

IV. 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.

V. Committee/Commission Recommendations

1. Committee of the Whole
 - a. Discussion and action regarding the annual street maintenance program planned by the Public Facilities Department.

VI. General Business

1. Discussion and action to refer the draft 2014 Budget as presented by Village Staff to the Committee of the Whole for review and recommendation.

VII. Closed Session – The Village Board will meet in Closed Session pursuant to 19.85(1)(e) for the purpose of deliberating or negotiating 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 to discuss possible acquisition of real estate for the Lagoon Street 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 matt@cross-plains.wi.us.