

## 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 26, 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 August 22, 2016 and minutes from special meeting held on August 30, 2016.
  
  2. Total Disbursements from August 5, 2016 through September 21, 2016 in the amount of \$1,885,261.92 as follows:
    - 110 – General Fund: \$80,637.36
    - 120 – Capital Fund: \$543,186.67
    - 130 – Library Fund: \$5,990.14
    - 140 – Parks/Rec Fund: \$13,347.97
    - 150 – Debt Service Fund: \$11,630.13
    - 310 – TID Fund: \$1,048,691.05
    - 660 – Water Fund: \$88,167.71
    - 670 – Sewer Fund: \$93,610.89
  
  3. Approval of an Operator’s (Bartender’s) License for Teranne Brenner.
  
  4. Approval of Resolution 17-2016 to exempt the Village of Cross Plains from the Dane County Library Tax.

5. Approval of invoices Moll Construction #1 and Parisi Construction #1 for Glacier Ridge Subdivision per development agreement.

V. Report of Village Officers

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

VI. Committee Discussion

1. Plan Commission
  - a. Discussion and action to make a recommendation to the Village Board regarding a request from the 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).
  - b. Discussion and action regarding a Development Proposal from Sundance Development, LLC in order to annex and develop the property of and adjoining to 4923 Brewery Road (Weber Farm) as a residential subdivision.

VII. General Business

1. Discussion and action regarding Resolution #18-2016 authorizing the issuance and sale of \$3,565,000 General Obligation Promissory Notes, Series 2016B.
2. Transmittal of the draft 2017 Budget from Village Staff to Village Board for review and consideration.

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