

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 28, 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 August 24, 2015 and special meeting held September 8, 2015.
 2. Total Disbursements from 9/1/2015 through 9/23/2015 in the amount of \$1,714,535.60 broken down as follows:
 - 110 – General Fund: \$86,447.69
 - 120 – Capital Fund: \$209,928.48
 - 130 – Library Fund: \$11,359.31
 - 140 – Parks/Rec Fund: \$17,701.99
 - 150 – Debt Service Fund: \$24,187.66
 - 310 – TID Fund: \$2,041.50
 - 660 – Water Utility Fund: \$520,194.97
 - 670 – Sewer Fund: \$842,704.00
 3. Approval of an Operator’s (Bartender’s) License for Shane M. Murphy and Joseph A. Studee.
 4. Adoption of Ordinance #02-2015 to codify the rezoning for the property located at 1400 Bourbon Road (apartment).
 5. Approval of Invoices L38295, L38296, L38979, and L38980 from Department of Transportation for work related to the reconstruction of Highway 14 (Main Street).
 6. Approval of Resolution #16-2015 to exempt the Village of Cross Plains from the Dane County Library Tax.
- IV. Report of Village Officers
 1. Village President
 2. Village Administrator/Clerk-Treasurer
 3. Miscellaneous Trustee Reports

V. Committee/Commission Recommendations

1. Plan Commission

a. Discussion and action regarding a draft Pre-Annexation Agreement with Veridian Homes, LLC in order to annex and develop 2504 Military Road (Buechner Farm) as a residential subdivision.

2. US Highway 14 (Main Street) Streetscape Workgroup

a. Discussion and action regarding the proposed Main Street Overhead Banner Policy #2015-05.

VI. General Business

1. Discussion and action regarding the annual street maintenance program recommended by the Public Facilities Department.

2. Discussion and action regarding a request from the Police Department to fund out of state travel to conduct background investigations for the current Police Officer recruitment.

3. Discussion and action regarding Resolution #14-2015 to apply to Dane County for a Partners for Recreation and Conservation (PARC) Grant for the expansion of the pedestrian and bike trail in Zander Park.

4. Discussion and action to authorize the borrowing of \$692,500 from the State Trust Fund Loan Program.

5. Transmittal of the draft 2016 Budget from Village Staff to Village Board for review and consideration.

VII. Closed Session

1. The Village Board will meet in Closed Session pursuant to 19.85(1)(c) of Wisconsin Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding pending retirement in Police Department.

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.