

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, October 24, 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. Recognition to local citizen, Steven Kolb, for his assistance to the Cross Plains Police Department.
- 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 September 26, 2016 and minutes from special meeting held on October 10, 2016.
 2. Total Disbursements from September 21, 2016 through October 19, 2016 in the amount of \$371,256.52 as follows:
 - 110 – General Fund: \$120,847.44
 - 120 – Capital Fund: \$81,527.25
 - 130 – Library Fund: \$11,116.28
 - 140 – Parks/Rec Fund: \$21,105.55
 - 150 – Debt Service Fund: \$22,696.92
 - 310 – TID Fund: \$16,999.76
 - 660 – Water Fund: \$35,401.12
 - 670 – Sewer Fund: \$61,562.20
 3. Approval of an Operator’s (Bartender’s) License for Rachel D. Smith.
 4. Approval of Resolution 19-2016 to authorize the representative to sign and submit the Recycling Grants to Responsible Units grant application.

V. Report of Village Officers

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

VI. General Business

1. Transmittal of the draft 2017 Budget from Village Staff to Village Board for review and consideration.
 - a. Police Department
 - b. Public Facilities
 - c. Street Lights
 - d. Refuse & Garbage Collection
 - e. Library Fund
 - f. Parks/Recreation Fund

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 cstene@cross-plains.wi.us