

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 26, 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 September 28, 2015 & special meeting October 19, 2015.
 2. Total Disbursements from 9/23/2015 through 10/21/2015 in the amount of \$548,378.99 broken down as follows:
 - 110 – General Fund: \$76,948.74
 - 120 – Capital Fund: \$50,039.37
 - 130 – Library Fund: \$7,063.55
 - 140 – Parks/Rec Fund: \$7,039.74
 - 150 – Debt Service Fund: \$24,035.00
 - 310 – TID Fund: \$2,121.00
 - 660 – Water Utility Fund: \$110,213.37
 - 670 – Sewer Fund: \$270,918.22
 3. Approval of an Operator’s (Bartender’s) License for Ashlea Pardee & Chelsea J. Thompson.
 4. Approval of Invoices L39510 and L39511 from Department of Transportation for work related to the reconstruction of Highway 14 (Main Street).
 5. Approval of a Streetlight System Service and Maintenance Agreement with Madison Gas and Electric for the Main Street Lighting System.
 6. Approval of Resolution #15-2015 to post the speed limit of 15 mph for 2800 block of Military Road adjacent to the Middle School as recommended by the Public Safety Comm.
 7. Approval of a Honey Bee License for Paul Pritchard located at 7008 Laufenberg Blvd.
- IV. Report of Village Officers
 1. Village President
 2. Village Administrator/Clerk-Treasurer
 3. Miscellaneous Trustee Reports

V. Committee/Commission Recommendations

1. US Highway 14 (Main Street) Streetscape Workgroup
 - a. Discussion and action regarding the holiday decoration plan.
 - b. Discussion and action regarding the award of a contract for the US Highway 14 (Main Street) Signage Implementation.

VI. General Business

1. Discussion and action to withdraw from Local Governmental Property Insurance Fund.
2. Discussion and action to accept the proposal to join the Municipal Property Insurance Company (MPIC) for Property Insurance.
3. Discussion and action regarding annual insurance renewal.
4. Discussion and continued review of the 2016 Budget including the following sections:
 - Parks/Recreation Fund
 - Northwest Dane Senior Services
 - Police Department
 - Public Facilities
 - Street Lights
 - Refuse and Garbage Collection
 - Library Fund
 - Review changes to the budget since the last meeting.
 - Other budget sections as time allows.
 - Schedule Next Review Dates/Times
5. Discussion and action regarding the following policies:
 - Policy #2015-02 – Fund Balance
 - Policy #2015-03 – Water/Sewer Billing Notification
 - Policy #2015-04 – Utility Tax Roll Process

VII. Closed Session

1. The Village Board may meet in Closed Session pursuant to 19.85(1)(e) of Wisconsin Statutes to deliberate or negotiate 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 regarding the acquisition of property at 2504 Military Road (Buechner Farm) to be annexed and developed as a public/private partnership.

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.