

## **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 27, 2014**

**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 the regular meeting held September 22, 2014.
  2. Total Disbursements from 10/1/2014 through 10/22/2014 in the amount of \$334,025.90 broken down as follows:
    - 110 – General Fund: \$171,728.59
    - 120 – Capital Fund: \$31,506.03
    - 310 – Tax Increment District: \$6,008.20
    - 660 – Water Utility: \$14,489.20
    - 670 – Sewer Utility: \$110,293.83
  3. Operator's (Bartender's) Licenses as follows:
    - a. Approval – Mary B. Allen and Wayne T. Ostertag.
    - b. Denial – Justin L. Boden.
  4. Approval of Pay Requests #4 for the Lagoon Street Reconstruction Project from A-1 Excavating Inc.
  5. Approval of License #01-2014 for the Keeping of Honey Bees by Andrew Olson located at 2968 Thinnes Street.
  6. Approval of Resolution #19-2014 to file application for financial assistance from the State of Wisconsin Environmental Improvement Fund for the Main Street Utility Project as recommended by Committee.
  7. Approval regarding Resolution #20-2014 to declare official intent to reimburse expenditures for Clean Water Fund (CWF) and Safe Drinking Water Project (SDW) as recommended by Committee.

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 Ordinance #13-2014 to repeal current Zoning (Chapter 4) and enact new Zoning (Chapter 84).
2. Committee of the Whole
  - a. Discussion and action regarding Ordinance #14-2014 to establish the position of school crossing guard within the Village.
  - b. Discussion and action regarding a proposed agreement with the Middleton-Cross Plains School District to create the position of School Resource Officer within the Police Department.

VI. General Business

1. Discussion and review of the 2015 Budget including the following sections:
  - Review changes to the budget since the last meeting.
  - Administration
  - Personnel
  - Capital Fund
  - Tax Increment District Fund
  - Debt Service Fund

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 the proposed 2015 Compensation Plan for non-represented Village employees.
2. Reconvene into open session.
3. Discussion and action regarding the proposed 2015 Compensation Plan for non-represented Village Employees.

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