

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 28, 2013

7:00 pm

- I. Call to Order, Roll Call, and Pledge of Allegiance

- II. 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 23, 2013.
 2. Total Disbursements from October 1, 2013 through October 23, 2013 in the amount of \$264,337 broken down as follows:
 - 110 – General Fund: \$113,208
 - 120 – Capital Fund: \$40,482
 - 310 – Tax Increment District: \$170
 - 660 – Water Utility: \$13,940
 - 670 – Sewer Utility: \$96,536
 3. Approval of an Operator’s (Bartender’s) Licenses for Catherine E. Carroll, Nancy Lindley, Alex G. Vila-Roger and Caitlin Wall.
 4. Approval of a request from Ice Age Trail Alliance to certify Ice Age Trail with the National Park Service within Hickory Hill Conservancy as recommended by the Committee of the Whole.
 5. Approval of the Second Pay Request for the Black Earth Creek Improvement Project from Joe Daniels Construction as recommended by the Committee of the Whole.
 6. Approval of a proposal from HGS Protective Coatings to install resinous flooring product in the bathroom facilities at the Swimming Pool.

- III. Report of Village Officers
 1. Village President
 2. Village Administrator/Clerk-Treasurer
 3. Miscellaneous Trustee Reports

IV. 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. Sign-up sheets are available at the door, and may be delivered to the Village Clerk prior to the commencement of the meeting.* 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.

V. Committee/Commission Recommendations

1. Committee of the Whole

a. Discussion and action regarding the selection of a vendor for Assessing Services.

b. Discussion and action to approve a contract between the Village of Cross Plains and the Cross Plains Professional Police Association.

VI. General Business

1. Presentation regarding the Lagoon Street Reconstruction Project.

2. Discussion and review of the 2014 Capital Budget.

VII. Closed Session

1. The Village Board will meet in Closed Session pursuant to 19.85(1)(e) for the purpose of deliberating or negotiating 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 to discuss possible acquisition of real estate for the Lagoon Street Reconstruction Project.

2. Reconvene into Open Session.

3. Discussion and action to acquire real estate for the Lagoon Street Reconstruction Project.

4. 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 2014 Compensation Plan for 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.