

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, November 23, 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 October 26, 2015 and special meeting held November 16, 2015.
 2. Total Disbursements from November 3, 2015 through November 18, 2015 in the amount of \$1,095,616.11 broken down as follows:
 - 110 – General Fund: \$114,568.97
 - 120 – Capital Fund: \$307,494.79
 - 130 – Library Fund: \$5,024.21
 - 140 – Parks/Rec Fund: \$11,130.80
 - 150 – Debt Service Fund: \$3,300.00
 - 310 – TID Fund: \$1,269.05
 - 660 – Water Fund: \$181,290.03
 - 670 – Sewer Fund: \$471,538.26
 3. Approval of an Operator’s (Bartender’s) License for Lisa J. Dublin.
 4. Approval of Joseph Studee as Agent for the Alcohol Beverage License for Walgreens located at 2575 Main Street.
 5. Approval of a Honey Bee License for Jeff Demets located at 3072 Niesen St.
 6. Approval of Ordinance #03-2015 creating and dedicating Mill Creek Parkway to the public as recommended by the Plan Commission.
- IV. Report of Village Officers
 1. Village President
 2. Village Administrator/Clerk-Treasurer
 - a. Discussion and action to set December meeting date.
 3. Miscellaneous Trustee Reports

VI. General Business

1. Discussion and action regarding Resolution #17-2015 to approve the matching funds for the Dane County BUILD Grant and accepting the proposal from MSA Professional Services as applied for in the grant.
2. **PUBLIC HEARING** for the 2016 Budget.
3. Discussion and action regarding the 2016 Budget as follows:
 - a. Funding request from the Northwest Dane Senior Services.
 - b. Funding request from the Cross Plains Area Chamber of Commerce.
 - c. Resolution #18-2015 setting the 2015 payable 2016 Tax Levy and adopting the 2016 Budget.
4. Discussion regarding the format of the 2015 Performance Evaluation of the Village Administrator/Clerk-Treasurer.

VII. Closed Session

1. The Village Board will meet in Closed Session pursuant to the following:
 - a. 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 of a Police Officer.
 - b. 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.
 - c. 19.85(1)(g) of Wisconsin Statutes for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved, specifically regarding an appeal of compensation for property acquired for the Lagoon Street Reconstruction Project.
2. Reconvene into Open Session.
3. Discussion and action regarding pending retirement of a Police Officer.

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.