

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 24, 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 October 27, 2014.
 2. Total Disbursements from October 23, 2014 through November 19, 2014 in the amount of \$430,640.76 broken down as follows:
 - 110 – General Fund: \$114,255.76
 - 120 – Capital Fund: \$260,566.33
 - 310 – Tax Increment District: \$8,4030.54
 - 660 – Water Utility: \$12,322.01
 - 670 – Sewer Utility: \$35,066.12
 3. Approval of Pay Requests #5 for the Lagoon Street Reconstruction Project from A-1 Excavating Inc.
 4. Approval of a Certified Survey Map request from Karl & Laura Dettmann located at 4204 County Highway P (4 parcels) in the Town of Cross Plains as recommended by the Plan Commission.
- IV. Report of Village Officers
 1. Village President
 2. Village Administrator/Clerk-Treasurer
 - a. Discussion and action to reschedule the December Village Board meeting for December 15, 2014.
 3. Miscellaneous Trustee Reports

V. General Business

1. Discussion and action regarding a minor deviation for the approved Specific Development Plan (SDP) for the West Gateway Apartment project located at 1300 Main Street to consider updated elevations, colors, and materials.
2. Discussion and action regarding conveyances, temporary construction easements, and a right of way plat with WisDOT for the reconstruction of the sanitary sewer and water main for the US Highway 14 (Main Street) Reconstruction Project.

VI. Committee/Commission Recommendations

1. Committee of the Whole

a. Public Hearing for the 2015 Budget

b. Discussion and action to approve the 2015 Budget as follows:

- General Fund
- Capital Fund
- Library Fund
- Parks/Recreation Fund
- Debt Service Fund
- Tax Increment District Fund
- Water Utility
- Sewer Fund

VII. 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.