

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 25, 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 October 28, 2013.
 2. Total Disbursements from November 1, 2013 through November 20, 2013 in the amount of \$419,704 broken down as follows:
 - 110 – General Fund: \$128,907
 - 120 – Capital Fund: \$242,138
 - 310 – Tax Increment District: \$2,400
 - 660 – Water Utility: \$11,445
 - 670 – Sewer Utility: \$34,812
 3. Approval of an Operator’s (Bartender’s) Licenses for Emily J. Hampstra and Michael P. Hampstra.
 4. Acceptance of the final report from Bray Architects for the Village Hall and Police Department Facility.
 5. Approve the purchase of a new truck for the Public Facilities Department.
- III. Report of Village Officers
 1. Village President
 - a. Discussion and action regarding an appointment to the Northwest Dane Senior Services Board of Directors.
 2. Village Administrator/Clerk-Treasurer
 - a. Discussion and action to move the December Village Board meeting to December 16, 2013.
 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. Public Hearing for the 2014 Budget

b. Discussion and action to approve the 2014 Budget including but not limited to the following:

- General Fund
- Capital Fund
- Tax Increment District
- Water Utility
- Sewer Utility
- 2014 Compensation Plan
- Annual review and employment agreement for the Village Administrator/Clerk-Treasurer.

c. Discussion and action to approve the final Pay Request for the Black Earth Creek Improvement Project from Joe Daniels Construction.

d. Discussion and action regarding the selection of a provider for insurance services.

VI. General Business

1. Discussion and action to sponsor the Mary Billmeyer Turkey Trot Fundraiser scheduled for Thursday, November 28, 2013.

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.

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.