

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 28, 2016
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 on October 24, 2016 and special meetings held on September 19, 2016, November 7, 2016, and November 14, 2016.
 2. Total Disbursements from 10/19/2016 through 11/23/2016 in the amount of \$354,546.74 as follows:
 - 110 – General Fund: \$139,005.09
 - 120 – Capital Fund: \$116,598.79
 - 130 – Library Fund: \$12,036.83
 - 140 – Parks/Rec Fund: \$16,883.47
 - 150 – Debt Service Fund: \$27,035.00
 - 310 – TID Fund: \$95.00
 - 660 – Water Fund: \$12,619.22
 - 670 – Sewer Fund: \$30,273.34
 3. Approval of an Operator’s (Bartender’s) License for Dawn M. Ring.
 4. Approval of a Honeybee License for Paul Pritchard located at 7008 Laufenberg Blvd.
 5. Approval of invoices Moll Construction #3 and Parisi Construction #3 for Glacier Ridge Subdivision per development agreement.
 6. Approval of Madison Gas and Electric Company underground electrical easement for Village-owned property located at 1904 Pats Place.

III. Report of Village Officers

1. Village President
 - a. Discussion and action on the appointment of Mary Mirkes to the Library Board.
2. Village Administrator/Clerk
 - a. Discussion and action to set December meeting date.
3. Miscellaneous Trustee Reports

IV. General Business

1. **PUBLIC HEARING** for the 2017 Budget.
2. Discussion and action regarding the 2017 Budget as follows:
 - a. General Fund
 - b. Capital Fund
 - c. Library Fund
 - d. Parks/Recreation Fund
 - e. Debt Service Fund
 - f. Tax Increment District Fund
 - g. Water Utility
 - h. Sewer Fund
 - i. Resolution #20-2016 setting the 2016 payable 2017 Tax Levy and adopting the 2017 Budget.

V. 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 cstene@cross-plains.wi.us