

## 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, December 14, 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 on November 23, 2015.
  2. Total Disbursements from December 1, 2015 through December 9, 2015 in the amount of \$170,667.69 broken down as follows:
    - 110 – General Fund: \$55,289.86
    - 120 – Capital Fund: \$16,382.04
    - 130 – Library Fund: \$3,317.01
    - 140 – Parks/Rec Fund: \$2,524.60
    - 150 – Debt Service Fund: \$0.00
    - 310 – TID Fund: \$261.95
    - 660 – Water Fund: \$6,871.00
    - 670 – Sewer Fund: \$86,021.23
  3. Approval of an Operator’s (Bartender’s) License for Lorie, L. Kippel, Christopher J. Smith, Jeremy M. South, and Robert L. Wunnicke.
  4. Approval of a Chicken License for Jeff Demets located at 3072 Niesen St.
  5. Appointment of Poll Workers for the 2016-2017 Election Cycle.
  6. Approval of a Certified Survey Map request for Kimberly Maahs located at 1807 Main Street as recommended by the Plan Commission.
- IV. Report of Village Officers
  1. Village President
  2. Village Administrator/Clerk-Treasurer
  3. Miscellaneous Trustee Reports

V. General Business

1. Discussion and action regarding the Zander Park Trail Design proposal from Strand Associates, Inc.
2. Discussion and action regarding Resolution #19-2015 to petition the Office of the Commissioner of Railroads for a new pedestrian rail crossing as part of the Zander Park Trail.
3. Discussion and action to approve the filling of a Lieutenant/Detective position vacancy within the Police Department.
4. Discussion and action regarding the creation of Police #3.02(1)(G) (Sick Leave Sharing/Donation) with the Cross Plains Employee Manual.

VI. Committee/Commission Recommendations

1. US Highway 14 (Main Street) Streetscape Workgroup
  - a. Discussion and action regarding award of contract for the revised US Highway 14 (Main Street) Signage Implementation.

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 the 2015 Performance Evaluation of the Village Administrator/Clerk-Treasurer.
  - b. 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 2016 Merit Pay Plan for Village Employees.
  - c. 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.

d. 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 mixed-use development of 1904 and 2039 Main Street through the use of Tax Increment Financing.

2. Reconvene into Open Session.

3. Discussion and action regarding the 2016 Merit Pay Plan for Village Employees.

4. Discussion and action regarding an offer to purchase a portion of the property located at 2504 Military Road (Buechner Farm).

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](mailto:matt@cross-plains.wi.us).