

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 16, 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 November 25, 2013.
 2. Total Disbursements from December 1, 2013 through December 11, 2013 in the amount of \$178,995 broken down as follows:
 - 110 – General Fund: \$119,911
 - 120 – Capital Fund: \$26,959
 - 660 – Water Utility: \$19,243
 - 670 – Sewer Utility: \$12,879
 3. Approval of an Operator’s (Bartender’s) Licenses for Thomas E. Kuester.
 4. Appointment of Poll Workers for the 2014-2015 Election Cycle.
 5. Approval of Resolution #21-2013 regarding the designation of a Village Official that is authorized to declare Official Intent under reimbursement bond regulations.
 6. Approval to strike Village Board Policy #2012-02 and replace with #2013-01 regarding the Tax Increment Financing application process.
 7. Approval of a proposal from Town and Country Engineering for bidding, construction, and inspection services for the Lagoon Street Reconstruction Project.
- III. Report of Village Officers
 1. Village President
 2. Village Administrator/Clerk-Treasurer
 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. Discussion and action regarding the issuance of a Class B Fermented Malt Beverage and Intoxicating Liquor License to Darla Kuester as Agent for Jodi’s Saloon and Eatery located at 1821 Main Street.
 - b. Discussion and action regarding the annual review of the Committee of the Whole meeting system.
 - c. Discussion and action to approve the adjusted 2013 Compensation Plan for employees.
 2. Committee of the Whole and Plan Commission
 - a. Discussion and action regarding a Pre-annexation Agreement with Sundance Development LLC regarding the Sundance Residential Subdivision Development.
- VI. General Business – None.
- 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.