

1. Village Board Regular Meeting Agenda

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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, January 27, 2020
6:00 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 December 9, 2019.
 2. Total Disbursements from 12/06/2019 through 01/23/2020 in the amount of \$3,860,181.39 as follows:
 - 110 – General Fund: \$2,942,925.67
 - 120 – Capital Fund: \$203,059.66
 - 130 – Library Fund: \$45,718.79
 - 140 – Parks/Rec Fund: \$38,547.58
 - 150 – Debt Service Fund: \$0.00
 - 310 – TID Fund: \$822.70
 - 660 – Water Fund: \$25,503.74
 - 670 – Sewer Fund: \$603,603.25
 3. Approval of Operator’s (Bartender’s) Licenses for Kailey N. Niebuhr and Nidia Yanet Trevino-Reyes.
- IV. Report of Village Officers
 1. Village President
 2. Village Vice President
 3. Village Administrator/Clerk
 4. Miscellaneous Trustee Reports

V. General Business

1. Discussion and Possible Action Regarding ATV/UTV Road Routes.
2. Discussion and Possible Action Regarding a Request for Proposal for a Parks Plan, Including Preliminary Engineering and Design Work for an Amphitheater in H.M. Zander Community Nature Park.
3. Discussion and Possible Action Regarding Conditional Use Permit Application for Small Solar Energy System Use at 601 Dale Court.
4. Discussion on Local Transportation Funding.
5. Discussion and Possible Action to Request the Multi-Jurisdictional Transfer of Brewery Road and a section N. Hill Point Road from the Town of Berry.
6. Discussion and Possible Action on the Election Day Contingency Plan.
7. Ordinance No. 1-2020: Annexing Sections of CTH P to the Village of Cross Plains.
8. Discussion and Possible Action to Approve Engineering Services for Flood Control.

VI. Closed Session

1. The Village Board will meet in Closed Session pursuant to 19.85(1)(g) of Wisconsin Statutes, "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved in." – Assessments for Duhr Investments, 1861 Ludden Drive.
 - A. Reconvene into Open Session pursuant to 19.85(2) of Wisconsin Statutes.
 - B. Possible Action Regarding Assessments for Duhr Investments, 1861 Ludden Drive.
2. The Village Board will meet in Closed Session pursuant to 19.85(1)(e) of Wisconsin Statutes, "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." – Acquiring Property for Flood Mitigation.
 - A. Reconvene into Open Session pursuant to 19.85(2) of Wisconsin Statutes.

B. Possible Action Regarding Property Acquisition.

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 bchang@cross-plains.wi.us.