

## Village of Cross Plains Board of Trustee Meeting

### *Regular Meeting Notice and Agenda*

Village Hall  
2417 Brewery Road  
Cross Plains, WI 53528  
(608) 798-3241

**Monday, January 24, 2022**  
**6:00 pm**

The Village of Cross Plains will provide opportunities for the public to monitor the meeting virtually or by calling in. Please take note that the meeting will continue even if technical problems occur. The log in information is as follows:

**Zoom Virtual Meeting Link:**

<https://us02web.zoom.us/j/88215999241>

**Conference telephone line:**

+1 312 626 6799

**Meeting ID:** 882 1599 9241

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment – This is an opportunity for anyone to address the Village Board on any issue. *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. *THOSE WISHING TO SPEAK DURING THE MEETING ARE ENCOURAGED TO REGISTER PRIOR THE START OF THE MEETING. YOU MAY ALSO REGISTER YOUR COMMENT BY SENDING AN EMAIL TO [BOBBI@CROSS-PLAINS.WI.US](mailto:BOBBI@CROSS-PLAINS.WI.US) AHEAD OF THE MEETING.*
- V. Ceremony
  1. Presentation of Post-Humous Award to the Late Charles Ransford “Randy” Case II.
- VI. Consent Agenda Consent Agenda – Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration under General Business.
  1. Approve Minutes of Regular Village Board Meeting Held on December 24, 2021.

## FINAL MEETING AGENDA 01.21.2022

2. Approve Minutes of Regular Village Board Meeting Held on January 10, 2022.
3. Approve Total Disbursements from 12/17/2021 through 01/13/2022 in the amount of \$2,838,079.45 as follows:
  - 110 – General Fund: \$2,415,639.24
  - 120 – Capital Fund: \$137,818.42
  - 130 – Library Fund: \$39,814.65
  - 150 – Debt Service Fund: \$0.00
  - 310 – TID Fund: \$0.00
  - 660 – Water Fund: \$211,057.61
  - 670 – Sewer Fund: \$33,749.53
4. Approval of Resolution 2022-01: Budget Amendment 2021-3.
5. Approval of Sewer Adjustment Request for 2307 Church Street.
6. Approval of Pay Request #4 from Municipal Well & Pump in the Amount of \$30,867.45.

### VII. Report of Village Officers

1. Village President
2. Village Vice President
3. Other Trustee Reports
4. Village Administrator
5. Other Reports

### VIII. General Business

1. Regarding the “Class B” Liquor License Application for Alejandra and Yerwints, LLC (Reyes Tacos).
2. Discussion and Possible Action Regarding the Continuance of Police Officer Funding.
3. Discussion and Possible Action to Bid the Well #3 Wellhouse Construction Contract.
4. Discussion and Possible Action Regarding a Resolution to Accept Stormwater Infrastructure in the Glacier Ridge Subdivision and Reduce the Surety Bond Amount.
5. Discussion and Possible Action Regarding Cluster Box Unit Locations for Creek Crossing at Saint Francis Subdivision.
6. Discussion and Possible Action Regarding the C&C Services Contract for Library Roof Replacement and Repairs.

7. Discussion and Possible Action Regarding the Park and Playground Location on Evergreen Parkway.
8. Discussion and Possible Action Regarding an Ordinance to Repeal and Recreate Chapter 63 Regarding Waste Management.
9. Discussion and Possible Action to Appoint the Village Hall/ Police Station Planning Subcommittee.

IX. Future Agenda Items

X. Closed Session –

1. The Village Board will meet in Closed Session pursuant to 19.85(1)(c) of Wisconsin Statutes, “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” – Deliberations Regarding Village Administrator Applications.
  - A. Reconvene into Open Session pursuant to 19.85(2) of Wisconsin Statutes.
  - B. Possible Action Regarding the Village Administrator Applications.
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.” – Negotiating the Purchase of Property for Public Use or Development.
  - A. Reconvene into Open Session pursuant to 19.85(2) of Wisconsin Statutes.
  - B. Possible Action Regarding the Purchase of Property for Public Use or Development.
3. 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.” – Deliberating the purchase of properties for a Solar Farm.
  - A. Reconvene into Open Session pursuant to 19.85(2) of Wisconsin Statutes.
  - B. Possible Action Regarding Properties for a Solar Farm.

XI. 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 [bobbi@cross-plains.wi.us](mailto:bobbi@cross-plains.wi.us).