

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, February 27, 2023
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 AHEAD OF THE MEETING.*
 - i. Cross Plains Chamber of Commerce-Executive Director Kaytlyn Nelson
- V. 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 January 23, 2023.

MEETING AGENDA 02.27.2023

2. Approve Total Disbursements from 01/14/2023 through 02/21/2023 in the amount of \$2,288,015.46 as follows:
 - 110 – General Fund \$ 1,308,574.32
 - 120 – Capital Fund \$ 18,629.07
 - 130 – Library Fund \$ 20,534.19
 - 310 – TID Fund: \$ 447,737.50
 - 660 – Water Fund: \$ 437,045.44
 - 670 – Sewer Fund: \$ 55,494.94
3. Confirm the Hiring of Marjorie McGraw as Police Department Administrative Assistant
4. Approve Class “B” Beer and “Class C” Wine licenses for Crossroads Coffeehouse – 2020 Main Street.
5. Approve Temporary Class “B” License for Cross Plains Home Talent for May 21, 2023 – August 13, 2023.
6. Approve “Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverage Licenses – 1821 Main St.
7. Approve Appointment of Joh Burandt to the Finance and Advisory Enhancement Committee

VI. Report of Village Officers

1. Village President
2. Village Vice President
3. Other Trustee Reports
4. Village Administrator
 - a. Grant Applications update
 - b. Upcoming Gateway to the Driftless Meeting
 - c. Village Employment/Interviewing update
 - d. Village Staff Recognition
5. Other Reports
 - a. Village Department Head Meeting Review-Jerry Gray

VII. General Business

1. Discussion and Possible Action MCPSD School Resource Officer Agreement between the Village of Cross Plains and the Middleton-Cross Plains School District
2. Discussion and Possible Action regarding Brewery Road Construction Bid
3. Discussion and possible action regarding Contractor’s Application for Payment No. 5 for 2022 Water System Improvements

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4. Village ATV/UTV Ordinance Updates
 - a. Public Hearing
 - b. Discussion and Possible Action ATV/UTV Ordinance updates
5. Village Chronic Nuisance Ordinance
 - a. Public Hearing
 - b. Discussion and Possible action Chronic Nuisance Ordinance
6. Village Conditional Use Permit Process
 - a. Public Hearing
 - b. Discussion and Possible Action Conditional Use Permit Process
7. Discussion and Possible Action Tax Bill Inserts
8. Discussion and Possible Action Village Energy Audit
9. Discussion and Possible Action Village Ordinance 2.06
10. Discussion Village State Revenues and Aid
11. Discussion and Possible Action hiring of Village Recreation and Aquatics Supervisor

VIII. Future Agenda Items

IX. 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.