

## **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, March 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](mailto:BOBBI@CROSS-PLAINS.WI.US) AHEAD OF THE MEETING.*
  - i. Dana Monogue-Middleton-Cross Plains School District Superintendent-Update on Referendum Funding use
- 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 February 27, 2023.
  2. Approve Minutes of Special Village Board Meeting Held on March 15, 2023.

3. Approve Total Disbursements from 02/22/2023 through 03/23/2023 in the amount of \$ 781,551.28 as follows:
  - 110 – General Fund \$ 162,158.88
  - 120 – Capital Fund \$ 6,221.25
  - 130 – Library Fund \$ 10,353.67
  - 150 – Debt Service Fund \$ 320,300.50
  - 310 – TID Fund: \$ 0.00
  - 660 – Water Fund: \$ 194,901.81
  - 670 – Sewer Fund: \$ 87,615.17
4. Approve the Special Event Permit for the 2023 Cub Scouts-Cross Plains Easter Egg Hunt
5. Approve Sewer Adjustment Requests
  - A. 66 Berdella Ct
  - B. 2801 Church St
  - C. 8017 Laufenberg Blvd
6. Approve the Special Event Permit for St. Martin’s Easter Sunrise Service in H.M. Zander Community Nature Park – April 9, 2023.
7. Approve the Special Event Permit for Norm Esser Run/Walk at St. Francis Xavier.
8. Approve the Special Event Permit for the 2023 Trout Days Event.
9. Receive the 12/31/2022 Cash and Investment Report.
10. Receive the 2022 4<sup>th</sup> Quarter Financial Report.
11. Approval of 2023 Trustee Assignments and Committee, Commission and Board Appointments.
12. Receive Auxiliary Questionnaire for Adam Greenberg – 1821 Main St. “Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverage License.
13. Approve Temporary Class “B” License for Cross Plains Area Chamber of Commerce – April 13, 2023.

VI. Report of Village Officers

1. Village President
2. Village Vice President
3. Other Trustee Reports

## MEETING AGENDA 03.27.2023

4. Village Administrator
  - a. Kris Loman Recognition/Resolution
5. Other Reports
  - a. Village Department Head Meeting Review-Jerry Gray
  - b. Board of Review Training-Bobbi

### VII. General Business

1. Discussion and Possible Action Resolution thanking the United Arab Emirates for professional development and educational outreach opportunities for area teachers
2. Village Community Development Authority Resolution
  - a. Public Hearing
  - b. Discussion and Possible Action Village Community Development Authority
3. Discussion and Possible Action CTH KP Bridge Construction Approval
4. Discussion and possible Action Well Project Pay App #6 Approval
5. Discussion and Possible Action Village Library Repair Contract with C&C Construction
6. Discussion and Possible Action Village MS4 Permit
7. Discussion and Possible Action regarding Village Parks Manual Signs/Village Logo Branding
8. Discussion and Possible Action KP Highway Reconstruction Project
9. Discussion and Possible Action Village Sustainability Committee
10. Discussion and Possible Action Zander Park Boardwalk Lighting
11. Discussion and Possible Action 2023 No Mow May Initiative
12. Discussion and Possible Action Village Leaf Pick-up
13. Discussion and Possible Action Resolution establishing a modified and Detailed Wage and Benefits Plan for Village Employees
14. Discussion and Possible Action Transportation Utility/Wheel Tax
15. Discussion and Possible Action Village Ordinance 2.06
16. Discussion Village Wage and Benefits

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