

1. 05.01.23 Village Board Special Meeting Agenda

Documents:

[05.01.23 VB AGENDA.PDF](#)

2. 05.01.23 Village Board Special Meeting Packet

Documents:

[05.01.23 VILLAGE BOARD SPECIAL MEETING PACKET.PDF](#)

Village of Cross Plains Board of Trustee Meeting

Special Meeting Notice and Agenda

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

Monday, May 1, 2023
6:15 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.*
- V. Consent Agenda – *Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration under General Business.*
- VI. Report of Village Officers
 1. Village President
 2. Village Vice President
 3. Other Trustee Reports

MEETING AGENDA 05.01.2023

4. Village Administrator

5. Other Reports

VII. General Business

1. Discussion and Possible Action Approval of Temporary Class "B" License for the Cross Plains Area Chamber of Commerce Wine Walk May 6, 2023.

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.

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Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$10.00

Application Date: 04/27/2023

Town Village City of Cross Plains

County of Dane

The named organization applies for: (check appropriate box(es).)

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
 A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 05/06/2023 and ending 05/06/2023 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. **Organization** (check appropriate box) → Bona fide Club Church Lodge/Society
 Veteran's Organization Fair Association or Agricultural Society
 Chamber of Commerce or similar Civic or Trade Organization organized under ch. 181, Wis. Stats.

(a) Name Cross Plains Area Chamber of Commerce

(b) Address PO BOX 271 Cross Plains WI 53528

(Street)

Town Village City

(c) Date organized 04/27/2023

(d) If corporation, give date of incorporation _____

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names and addresses of all officers:

President Katy Ripp

Vice President _____

Secretary Kelly Endres

Treasurer Royce Wyss

(g) Name and address of manager or person in charge of affair: Kaytlyn Nelson and the same as the address above

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number Cross Plains

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? _____

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____

3. Name of Event

(a) List name of the event Cross Plains Wine Walk

(b) Dates of event 05/06/2023

DECLARATION

An officer of the organization, declares under penalties of law that the information provided in this application is true and correct to the best of his/her knowledge and belief. Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000.

Officer Kaytlyn Nelson 3/4/27/23
(Signature / Date)

Cross Plains Area chamber of Commerce
(Name of Organization)

Date Filed with Clerk 4/27/23 bz

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Additional Information

May be Granted and Issued only to (secs. 125.26(6), and 125.51(10), Wis. Stats.):

- (1) Bona fide clubs.
- (2) State, county, or local fair associations, or agricultural societies.
- (3) Churches, lodges, or societies that have been in existence for at least 6 months prior to the date of application.
- (4) Posts of veterans organizations.
- (5) Chambers of commerce or similar civic or trade organizations organized under ch. 181, Wis. Stats.

Application:

- (1) Filing: In writing, for each event, on Form AT-315.
- (2) The local licensing authority may act on application or authorize an official or body of the municipality to issue the license. (secs. 125.26(1) and 125.51(10), Wis. Stats.)
- (3) The written application shall be filed with the clerk of the municipality in which premises are located:

Class "B" (Beer):

- a. The governing body shall establish any waiting period before granting of a license for events lasting less than 4 days (sec. 125.04(3)(f), Wis. Stats.)
- b. At least 15 days prior to the granting of the license for events lasting 4 or more days.

"Class B" (Wine):

The application shall be filed with the clerk of the local municipality in which the event will be held at least 15 days prior to the granting of the license.

- (4) Seller's Permit: (sec. 77.54 (7m), Wis. Stats.), provides an exemption from Wisconsin sales and use taxes relating to certain sales by a nonprofit organization. Check the box if your organization qualifies for the exemption and therefore is not required to hold a seller's permit.
- (5) Publication: Not required. (sec. 125.04(3)(g), Wis. Stats.)

Fee: Determined by the municipality, but may not exceed \$10. (Exception: No additional fee may be charged if organization is applying for both a Temporary Class "B" and a Temporary "Class B" license for the same event.) (secs. 125.26(6) and 125.51(10), Wis. Stats.)

Duration: The day, or consecutive days, that the specified event is in progress. A municipality may issue up to 20 licenses to the same licensee for a single event, if each license is issued for the same date and time. (sec. 125.51(10)(b), Wis. Stats.)

Restrictions:

- (1) License may not be issued to individuals. (secs. 125.02 (14), 125.26(6), 125.51(10), Wis. Stats.)
- (2) Licenses to organizations, other than ex-servicemen's organizations, can be issued only for a picnic or similar gathering. (secs. 125.26(6) and 125.51(10), Wis. Stats.)
- (3) License may cover either a specified area or the entire picnic grounds. (secs. 125.26(6) and 125.51(10), Wis. Stats.)
- (4) License issued to a county or district fair must cover the entire fairgrounds (secs. 125.26(6) and 125.51(10), Wis. Stats.)
- (5) No license to clubs having any indebtedness to any wholesaler for more than 15 days for beer (sec. 125.33(7), Wis. Stats.) and 30 days for wine (s. 125.69(4)(b), Wis. Stats.)
- (6) Licensed operator(s) must be present at all times (secs. 125.17, 125.26(6), 125.32(2) - Beer; 125.17, 125.51(10), 125.68(2) - Wine; Wis. Stats.)
- (7) The licensed club, club members, or any other persons are not permitted to possess intoxicating liquor on licensed premises on the Temporary Class "B"/"Class B" licensed picnic area. (sec. 125.32(6), Wis. Stats.)
- (8) Not more than 2 wine licenses may be issued to any club, county or local fair association, agricultural association, church, lodge, society, chamber of commerce or similar civic or trade organization or veterans' post in any 12 month period. A municipality may issue up to 20 wine licenses to the same licensee if: 1) each license is issued for the same date and times, 2) the licensee is the sponsor of an event held at multiple locations within the municipality on this date and at these times, 3) an admission fee is charged for participation in the event and no additional fee is charged for service of alcohol beverages at the event, and 4) within the immediately preceding 12-month period, the municipality has issued these multiple licenses for fewer than 2 events. In addition, each event for which multiple licenses are issued shall count as one license toward the 2-license limit. (sec. 125.51(10), Wis. Stats.)
- (9) Licensed organizations must purchase their alcohol beverages only from permitted Wisconsin wholesalers, breweries and brewpubs. (secs. 125.33(6), and 125.69(6), Wis. Stats.)

3rd Annual Cross Plains Area Chamber of Commerce Wine Walk
(Name of the Wine stops and where they will be located)

1. Endres Insurance
 - a. 1805 Bourbon Road, Cross Plains WI, 53528
2. Amy Helt Photography
 - a. 1113 Main Street, Cross Plains WI, 53528
3. Ace Hardware Store
 - a. 20 Glaciers Edge Square, Cross Plains, WI 53528
4. American Family Insurance
 - a. 2527 Main St, Cross Plains, WI 53528
5. Century 21 Affiliated- Roessler
 - a. 2034 Main Street, Cross Plains WI. 53528
6. The Creek Side Scoop
 - a. 2020 Main Street, Cross Plains WI, 53528
7. Crossroads Coffeehouse
 - a. 2020 Main Street, Cross Plains WI, 53528
8. Dotty's Bar and Bistro
 - a. 1200 Main Street, Cross Plains WI, 53528
9. Edward Jones
 - a. 2020 Main Street, Cross Plains WI, 53528
- Ice Age Trail
 - b. 2110 Main Street, Cross Plains WI, 53528
10. Kalscheur Dodge Chrysler Ram
 - a. 2404 Main Street, Cross Plains WI, 53528
11. Millie's Vintage and Thrift Emporium
 - a. 2009 Main Street, Cross Plains WI, 53528
12. Remington Tavern
 - a. 1821 Main Street, Cross Plains WI, 53528
13. Nineteen09
 - a. 1909 Main Street, Cross Plains WI, 53528
14. Lancaster Piggly Wiggle
 - a. 28 Glaciers Edge Square, Cross Plains WI, 53528
15. Saeman Lumbar
 - a. 1923 Market St. Cross plains WI, 53528
16. Lake Ridge Bank
 - a. 1909 Main Street, Cross Plains WI, 53528