

**Committee of the Whole**  
*Regular Meeting Notice and Agenda*

**Village of Cross Plains**  
2417 Brewery Road, PO Box 97  
Cross Plains, WI 53528  
(608) 798-3241

Monday, January 12, 2015

I. Call to Order and Roll Call – **6:00 pm**

II. Closed Session

1. The Committee of the Whole will meet in Closed Session pursuant to 19.85(1)(g) for the purpose of 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 or is likely to become involved, specifically regarding an appeal(s) of compensation for property acquired for the Lagoon Street Reconstruction Project.

2. Return to Open Session.

III. Pledge of Allegiance – **7:00 pm**

IV. Public Comment – This is an opportunity for anyone to address the Committee on any issue NOT on the current agenda. *Please observe the time limit of 3 minutes.* While the Committee encourages input from residents, it may not discuss or act on any issue that is not duly noticed on the agenda.

V. Reports

1. Village Officers

a. Village President

b. Village Trustees

2. Village Departments

VI. Committee Discussion

1. Discussion and action regarding the minutes of the regular meeting held on November 10, 2014.
2. Discussion regarding a contract for project management services from Town and Country Engineering for the 2015 US Highway 14 (Main Street) Utility Reconstruction Project.
3. Discussion regarding an Ordinance to repeal Section 83.19 of the Village Code regarding development in designated water quality corridor areas.
4. Discussion regarding a Request for Proposals for conceptual trail design services.

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