

**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 14, 2013**  
**7:00 pm**

- I. Call to Order, Roll Call, and Pledge of Allegiance
- II. Consent Agenda – Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration under Committee Discussion.
  1. Recommendation of approval to the Village Board regarding the early payment of Loan #02010123.01 with the Board of Commissioners of Public Lands.
  2. Recommendation of approval to the Village Board regarding a contract with the Wisconsin Department of Transportation for Emergency Vehicle Pre-emption (EVP) at Brewery Road for the new traffic signals.
  3. Recommendation of approval to the Village Board on a Memorandum of Understanding between Dane County and Village of Cross Plains regarding Land Mobile Radio Frequency Exchange.
- III. Reports
  1. Village Officers
    - a. Village President
    - b. Village Trustees
  2. Village Departments
    - a. Village Administrator/Clerk-Treasurer
    - b. Parks, Recreation, and Conservancy
    - c. Police
    - d. Public Facilities
- 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. Sign-up sheets are available at the door, and may be delivered to the Village Clerk prior to the commencement of the meeting.* 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. Committee Discussion

1. Discussion and action to make a recommendation to the Village Board regarding a development agreement for TIF Application #2012-01 from Milestone Senior Living.
2. Discussion and action to make a recommendation to the Village Board regarding the issuance of a Class B Fermented Malt Beverage and Intoxicating Liquor License to Alonso Aranda as Agent for La Tolteca restaurant located at 23 Glaciers Edge Square.
3. Discussion and action to make a recommendation to the Village Board regarding the Final Design for the Black Earth Creek Improvement Project.
4. Discussion and action to make a recommendation to the Village Board regarding the borrowing anticipated for 2013.
5. Discussion and action to make a recommendation to the Village Board regarding a revised Building Permit Fee Schedule.
6. Discussion and action to make a recommendation to the Village Board regarding the early acquisition of Village owned property by the Department of Transportation as part of the reconstruction of the County Highway P bridge.
7. Review and discuss the following ordinances as part of the Recodification Project:
  - Chapter 6 – Code of Ethics
  - Chapter 11 – Police Department
  - Chapter 12 – Emergency Management
  - Chapter 21 – Animal Control
  - Chapter 22 – Peace and Good Order
  - Chapter 23 – Nuisances
  - Chapter 24 – Property Maintenance
  - Chapter 33 – Fire Prevention
  - Chapter 61 – Public Facilities
  - Chapter 62 – Sewer

## VI. 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).