

**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, February 9, 2015**  
**7:00 pm**

- I. Call to Order, Roll Call, and Pledge of Allegiance
- II. 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.
- III. Consent Agenda – Upon request of any Committee Member, any item may be removed from the Consent Agenda for separate consideration under Committee Discussion.
  1. Approval of the regular meeting minutes of January 12, 2015.
  2. Referral to the Village Board for approval regarding Policy 2015-01 Recycling Compliance Assurance Plan.
- IV. Reports
  1. Village Officers
    - a. Village President
    - b. Village Trustees
  2. Village Departments
- V. Committee Discussion
  1. Discussion regarding electrical services for Main Street as part of the Highway 14 Reconstruction Project.
  2. Review of the 2015 Borrowing Plan for capital projects.
  3. Discussion regarding a Request for Proposals for a Stormwater Quality Management Plan to meet requirements of WPDES MS4 General Permit No. WI-S050181-1.
  4. Discussion regarding plan to develop Committee Meeting System.
- 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).