

Committee of the Whole

AMENDED Regular Meeting Notice and Agenda

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

Monday, February 11, 2013

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. 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.
- III. Consent Agenda – Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration under Committee Discussion.
 1. Approval of the regular meeting minutes of January 14, 2013.
 2. Referral to the Village Board for consideration and action regarding a proposal to increase credit card limits for Village Employees.
 3. Referral to the Village Board for consideration and action regarding a proposal to issue Request for Proposals (RFP) for Appraisal Services for the Lagoon Street project.
 4. Referral to the Plan Commission for Public Hearing, Review, and Recommendation regarding a Conditional Use Permit request from the Middleton-Cross Plains School District for an addition project to the existing Glacier Creek Middle School located at 2800 Military Road.
 5. Discussion and action to refer to the Plan Commission for Public Hearing, Review, and Recommendation regarding the application of a Specific Development Plan for the vacant property located at adjacent to the Fire Station at 1501 Bourbon Road to construct storage units.

IV. Committee Discussion

1. Discussion regarding the selection of a consultant to provide a Building Plan and Design Services for the Village Hall/Police Department facility.
2. Discussion regarding bidding process for the Black Earth Creek Improvement Project.
3. Discussion regarding the Relocation Plan for the Lagoon Street project.
4. Discussion regarding the Job Description and Advertisement for a part-time Administrative Assistant position.
5. Review and discuss the following ordinances as part of the Recodification Project:
 - Chapter 6 – Code of Ethics
 - Chapter 31 – Building and Building Regulations
 - Chapter 32 – Drainage District Regulations
 - Chapter 41 – Intoxicating Liquor and Fermented Malt Beverages
 - Chapter 51 – Vehicles and Traffic
 - Chapter 52 – Snowmobiles and All Terrain Vehicles
 - Chapter 81 – Official Map
 - Chapter 82 – Annexation Policy

V. Reports

1. Village Officers
 - a. Village President
 - b. Village Trustees
2. Village Departments
 - a. Village Administrator/Clerk-Treasurer
 - b. Assistant Village Administrator
 - c. Parks, Recreation, and Conservancy
 - d. Police
 - e. Public Facilities

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.