

**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, March 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 February 9, 2015.
  
  2. Referral to the Village Board for approval regarding Resolution #02-2015 adopting the Conditional Use Permit for Northwest Dane Senior Services located at 1837 Bourbon Rd.
  
- IV. Reports
  1. Village Officers
    - a. Village President
    - b. Village Trustees
  
  2. Village Departments
  
- V. Committee Discussion
  1. Discussion regarding TIF Rehabilitation Grant Application #2015-01 from David Brill of 2014 Main Street LLC located at 2014 Main Street.
  
  2. Discussion and presentation from Johnson and Block regarding the Water Utility Rate Analysis.

3. Discussion regarding draft plan for the use of Park Street including pedestrians and parking designations.

4. Discussion regarding proposal to WisDOT for the Police Department to provide Traffic Control Services during the Highway 14 Reconstruction Project.

5. Discussion regarding the acquisition of a field groomer (small tractor) as approved in the 2015 Capital Budget for Parks and Recreation.

6. Discussion regarding the following proposed additions/revisions to the Employee Manual:

- Policy #2.10 – Performance Evaluations
- Policy #3.01(3)(D) – Payment in Lieu of Health/Dental Insurance
- Policy #3.02 – Leave Policies

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).