

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, April 8, 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 March 11, 2013.
 2. Referral to the Village Board for consideration and action regarding a resolution to request grant funds and assistance for the Black Earth Creek Monitoring Project from the Wisconsin DNR through the River Protection Grant Program.
 3. Referral to the Village Board for consideration and action regarding a resolution to request grant funds and assistance for the Black Earth Creek Improvement Project from the Wisconsin DNR through the Outdoor Recreation-Land and Water Conservation Fund Program.
- IV. Committee Discussion
 1. Presentation by Esser Brewing Company regarding the “Beer Parade” special event schedule for May 4, 2013.
 2. Presentation by the Cross Plains Area Chamber of Commerce regarding the “Cross Plains Main Street Construction: We are in this Together” survival guide for the US Highway 14 reconstruction project.
 3. Discussion regarding a resolution to adopt Public Participation procedures for Amending the Future Land Use Map within the Comprehensive Plan for the Village of Cross Plains and refer draft plan amendments to the Plan Commission for review and recommendation.

4. Discussion regarding the selection of a contractor to provide mowing services for Village Parks and general right of way.
5. Discussion regarding an update to the Cross Plains Comprehensive Outdoor Recreation Plan.
6. Discussion regarding the selection of a contractor to renovate the bathrooms at the Swimming Pool.
7. Review and discuss the following ordinances as part of the Recodification Project:
 - Chapter 7.06 – Tax Increment District Referendum
 - Chapter 21.11 – Limitation on Number of Chickens and Other Fowl
 - Chapter 22 – Peace and Good Order
 - Section 22.06 – Prescription Drug Ordinance
 - Section 22.14 – Permit for Amplified Noise
 - Section 22.16 – Social Host Penalty
 - Section 22.22 – Special Event Permit
 - Chapter 31 – Building and Building Regulations
 - Chapter 41 – Intoxicating Liquor and Fermented Malt Beverages
 - Chapter 65 – Erosion, Sediment, and Water Runoff Control
 - Chapter 83 – Land Division and Subdivision
 - Completion – Outline process for completion of Recodification Project.

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.