

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 13, 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 March 9, 2015.

 2. Referral to the Village Board for approval of Resolution #05-2015 to seek grant funds from the Knowles-Nelson Stewardship program to assist in recreational trail development.

 3. Referral to the Village Board for approval of a facility agreement with the Cross Plains Stingrays for the use of the swimming pool.

- IV. Reports
 1. Village Officers
 - a. Village President
 - b. Village Trustees
 - Outgoing Trustee Farewells

 2. Village Departments

- V. Committee Discussion
 1. Discussion regarding proposal for professional services from Montgomery Associates Resources Solutions, LLC to provide consulting support for floodplain management.

2. Discussion regarding a proposed resolution opposing legislation that abolishes the personal property tax.
3. Discussion regarding a resolution to set the speed limit for Mill Creek Parkway.
4. Discussion regarding a resolution to place a temporary stop sign on the northwest corner of Valley and Julius Streets.
5. 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.