

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, May 11, 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. Reports
 1. Village Officers
 - a. Village President
 - b. Village Trustees

 2. Village Departments

- IV. Committee Discussion
 1. Discussion and action regarding the regular meeting minutes of April 13, 2015.

 2. Discussion and action regarding a draft conceptual site plan for 2504 Military Road (Buechner Farm) to be annexed and developed as a public/private partnership.

 3. Presentation by the Gallina Companies regarding their Tax Incremental Financial (TIF) Redevelopment Grant Application #2015-02.

 4. Public Comment regarding TIF Redevelopment Grant Application #2015-02 for the Gallina Companies.

V. Closed Session

1. The Village Board may meet in Closed Session pursuant to 19.85(1)(e) of Wisconsin Statutes to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss TIF Redevelopment Grant Application #2015-02 from the Gallina Companies.

2. Reconvene into open session.

3. Discussion and action regarding the TIF Redevelopment Grant Application #2015-02 from the Gallina Companies.

4. The Committee of the Whole will meet in Closed Session pursuant to 19.85(1)(c) of Wisconsin Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding the employment of the Village Administrator/Clerk-Treasurer.

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.