

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 13, 2013

*****Meeting will commence immediately following the adjournment of the Special Village Board meeting scheduled for 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 April 8, 2013.

 2. Referral to the Village Board for consideration and action regarding a resolution to request grant funds from Dane County through their Community Partnership Grant Program.

 3. Referral to the Village Board for consideration and action regarding a resolution to changer certain Village addresses and house numbers from County Highway KP to Market Street.

- IV. Committee Discussion
 1. Discussion regarding a Memorandum of Agreement between the Middleton-Cross Plains School District and the Village of Cross Plains in order to use the school facilities for recreation programs.

 2. Discussion to contract with Montgomery Associates for project management and engineering services regarding the construction of the Black Earth Creek Improvement Project.

3. Review and discuss the following ordinances as part of the Recodification Project:

- Chapter 5 – Boards, Commissions, and Committees
 - Section 5.01 – Holdovers
 - Section 5.02(e) – Library Board
 - Section 5.02(h) – Police Commission
- Chapter 22 – Peace and Good Order
 - Section 22.22 – Special Events
 - Section 22.25 – Panhandling Prohibited
- Chapter 33 – Fire Prevention
- Chapter 51 – Vehicles and Traffic
 - Section 51.09 – Storage and Parking of Recreational Vehicles
 - Section 51.10 – Parking of Vehicles on Private Property and on Public Rights-of-Way in Residential or Commercial Districts

V. Reports

1. Village Officers

a. Village President

- i. Discussion regarding 2013 Board, Commission, and Committee Appointments.

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.