

**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

\*\*\*Please note that the Board of Review will be preceding this Committee of the Whole meeting starting at 5 pm in the Board Room.\*\*\*

**Monday, June 10, 2013**

**\*\*\*Meeting will commence immediately following the adjournment of the Special Village Board meeting scheduled for 7:00 pm\*\*\***

- I. Call to Order and Roll Call
  
- 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. Committee Discussion
  1. Discussion and action to approve the minutes for the regular meeting held May 13, 2013.
  2. Discussion regarding the draft Employee Manual for the Village of Cross Plains.
  3. Discussion regarding the Right of Way Plat and Relocation Order related to the property acquisition funded by the Department of Transportation necessary for the Lagoon Street Project.
  4. Discussion regarding draft Resolution #09-2013 to change and/or set certain house numbers for Village addresses on Bourbon Road, Church Street, Military Road, and Park Street.
  5. Discussion regarding approval/renewal of the following licenses for the period of July 1, 2013 through June 30, 2014:
    - a. Class A Electrical
    - b. Cigarette
    - c. Class A and B Fermented Malt Beverage and Intoxicating Liquor
    - d. Operator's (Bartender's)

6. Discussion regarding a preferred design for the new County Road P (at Black Earth Creek) and Highway 14 (at Brewery Creek) Bridges as recommended by the Main Street Hardscape Committee.

7. Discussion regarding a preferred color for street lights and traffic signals as recommended by the Main Street Hardscape Committee.

IV. 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

V. 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).