

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, July 8, 2013
7:00 pm

- I. Call to Order and Roll Call
- II. Closed Session – The Committee of the Whole will meet in Closed Session pursuant to 19.85(1)(e) for the purpose of deliberating or negotiating 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 confer with MSA Professional Services to discuss possible amendments to the TID #3 Project Plan to facilitate possible future development which will require the investing of public funds.
- III. 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.
- IV. 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 June 10, 2013.
 2. Referral to the Village Board for consideration and action regarding a draft resolution to change the house number of 2720 Military Road.
 3. Referral to the Village Board for consideration and action regarding a draft resolution to enter into an agreement as part of the Cross Plains-Berry Fire District for a Mutual Aid Box Alarm System (MABAS).
 4. Referral to the Village Board for consideration and action regarding Pay Request #1 for the Black Earth Creek Improvement Project from Joe Daniels Construction.
- V. Committee Discussion
 1. Discussion regarding a proposal from MSA Professional Services to draft the TID #3 Project Plan Amendment and set public hearing date.

2. Discussion regarding 2014 Budget Goals, Objectives, Process, and Schedule.
3. Discussion regarding the issuance of a Request for Proposals for new playground equipment at Cedar Glen subdivision off of Ludden Drive.
4. Discussion regarding the selection of a new sewer pickup truck following the issuance of a Request for Proposal.
5. Discussion regarding an ordinance revision to allow for bee keeping.
6. Discussion to enter into an Intergovernmental Agreement with Dane County to purchase new election equipment and software.
7. Referral to the Village Board for consideration and action regarding a Relocation Order to begin acquisition process of land needed for the creation of Lagoon Street.

VI. 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

- VII. Closed Session – The Village Board 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 collective bargaining with the Cross Plains Village Employees Association and Professional Police Association.

VIII. 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.