

**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 14, 2014**  
**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 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 June 9, 2014.
  
  2. Recommendation of Approval to the Village Board regarding Ordinance #10-2014 to codify the rezoning for the property located at 2037 and 2041 Park Street.
  
  3. Recommendation of Renewal to the Village Board regarding the Intergovernmental Cooperation Agreement for Police Liaison Services with the Middleton-Cross Plains School District for the 2014/2015 School Year.
  
  4. Recommendation of Approval to the Village Board regarding Resolution #15-2014 to provide authorization to the President and Administrator for the sale of certain property to WisDOT.
  
- IV. Reports
  1. Village Officers
    - a. Village President
    - b. Village Trustees
  
  2. Village Departments

V. Committee Discussion

1. Discussion on a proposed State-Municipal Agreement between the Village and Wisconsin Department of Transportation for the reconstruction US Highway 14 (Main Street).
2. Update on the progress of the County Highway P Bridge Replacement project.
3. Discussion regarding the final plan for pedestrian enhancements as prepared by the US Highway 14 (Main Street) Streetscape Workgroup.
4. Discussion regarding the final plan for median enhancements as prepared by the US Highway 14 (Main Street) Streetscape Workgroup.
5. Discussion regarding an application to the University of Wisconsin-Madison Department of Landscape Architecture for their Capstone Projects for Community, Regional, and Ecological Design Services.
6. Discussion regarding the Gateway, Street, and Wayfinding Signage & Streetscape Planning Proposal from MSA Professional Services.
7. Discussion regarding the Development Agreement for the West Gateway Project redevelopment of the former Zander's Creamery.
8. Discussion and review regarding draft Chapter 33 to establish a revised Fire Code.
9. Discussion regarding a review of the 2013 Audit Report.
10. Discussion regarding Garbage and Recycling Request for Proposals.

VI. Closed Session

1. The Committee of the Whole will meet in Closed Session pursuant to 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically regarding a claim for compensation to acquire real estate for the Lagoon Street Reconstruction Project.

VII. 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).