

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, August 11, 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 July 14, 2014.

 2. Referral to the Village Board for approval regarding Pay Requests #1 and #2 for the Lagoon Street Reconstruction Project from A-1 Excavating Inc.

- IV. Reports
 1. Village Officers
 - a. Village President
 - b. Village Trustees

 2. Village Departments

- V. Committee Discussion
 1. Discussion regarding the Sanitary Sewer System Design for the reconstruction of US Highway 14 (Main Street).

 2. Discussion regarding a Simple Rate Increase with the Public Service Commission for water usage rates within the Water Utility.

3. Discussion regarding the annual street maintenance program planned by the Public Facilities Department.

4. Discussion regarding the format to borrow \$1,130,000 for the Tax Increment District.

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.