

**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, September 8, 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.* 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 August 11, 2014 and special meeting minutes of August 18, 2014.
  
  2. Referral to the Village Board for approval regarding Resolution #17-2014 to exempt the Village of Cross Plains from the Dane County Library Tax.
  
- IV. Reports
  1. Village Officers
    - a. Village President
    - b. Village Trustees
  
  2. Village Departments
  
- V. Committee Discussion
  1. Discussion on Resolution #16-2014 regarding the championship accomplishments of the Cross Plains Sting Rays Swim Team.
  
  2. Presentation from Gov HR USA regarding the Classification and Compensation Study.

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

4. Discussion regarding the review of the Request for Proposals (RFP) for garbage and recycling collection/disposal services.

5. Discussion regarding roof and building maintenance for department storage facility located at 1309 Bourbon Road.

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 an appeal of compensation for property acquired 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).