

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, October 13, 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 September 8, 2014.

 2. Referral to the Village Board for approval regarding Resolution #19-2014 to file application for financial assistance from the State of Wisconsin Environmental Improvement Fund for the Main Street Utility Project.

 3. Referral to the Village Board for approval regarding Resolution #20-2014 to declare official intent to reimburse expenditures for Clean Water Fund (CWF) and Safe Drinking Water Project (SDW).

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

 2. Village Departments

V. Committee Discussion

1. Presentation by the Northwest Dane Senior Services.
2. Discussion regarding a proposal to add Crossing Guards on Church Street for Glacier Creek Middle School.
3. Discussion regarding a proposal to add the position of School Resource Officer to the Police Department working primarily at Glacier Creek Middle School.
4. Discussion and review of the 2015 Budget including the following sections:
 - Review changes to the budget since the last meeting.
 - Police Department
 - Cross Plains-Berry Fire District
 - Cross Plains Area EMS
 - Public Facilities
 - Street Lights
 - Refuse and Garbage Collection
 - Library Fund
 - Parks/Recreation Fund

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.