

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 14, 2013
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. Committee Discussion
 1. Approval of the regular meeting minutes of August 12, 2013.
 2. Discussion regarding request from Ice Age Trail Alliance to certify Ice Age Trail with the National Park Service within Hickory Hill Conservancy.
 3. Discussion regarding the selection of a preferred vendor for Assessing Services.
 4. Discussion and review of the 2014 Budget including the following sections:
 - Review changes to the budget since the last meeting.
 - Municipal Court
 - Police Department
 - Fire
 - EMS
 - Public Facilities, Street Lights, and Refuse/Garbage Collection
 - Library
 - Parks, Recreation, and Swimming Pool
 - Other budget sections as time allows.
 5. Discussion regarding the Second Pay Request for the Black Earth Creek Improvement Project from Joe Daniels Construction.
 6. Discussion regarding floor improvement to the bathroom facilities at the Swimming Pool.

IV. 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

- V. 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 Professional Police Association.

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.