

# **Village Board**

## ***SPECIAL Meeting Notice and Agenda***

### **Village of Cross Plains**

2417 Brewery Road, PO Box 97

Cross Plains, WI 53528

(608) 798-3241

**Monday, October 19, 2015**

**7:00 pm**

I. **Call to Order, Roll Call, and Pledge of Allegiance**

II. **Committee Discussion**

1. Discussion and review of the 2016 Budget including the following sections:

- Village Board
- Municipal Court
- Administration
- Personnel
- Elections
- Finance
- Assessor
- Insurance
- General Buildings and Plant
- Contingency
- Cross Plains-Berry Fire District
- Cross Plains Area EMS
- Inspections
- Community Development
- Transfers
- Tax Increment District
- Review changes to the budget since the last meeting.
- Other budget sections as time allows.

III. **Closed Session**

1. The Committee of the Whole 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 the employment of the Village Administrator/Clerk-Treasurer.

IV. **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).