

**VILLAGE OF COTTAGE GROVE**

**NOTICE OF PUBLIC MEETING**

**VILLAGE BOARD OF TRUSTEES**

**Monday, January 4, 2016**

**6:30 p.m.**

**Village Municipal Offices  
221 E. Cottage Grove Road**

**AGENDA**

1. Call to order
2. Determination of quorum and that the agenda was properly posted.
3. Pledge of Allegiance.
4. Nominations for Chairman Pro Tem for the January 4, 2016 Village Board meeting.
5. **PUBLIC APPEARANCES** – *Public's opportunity to speak about any subject that is not a specific agenda item.*
6. **Discuss and consider the minutes of the regular scheduled meeting of the Village Board of December 21, 2015.**
7. **Presentations to the Board**
8. **Unfinished Business**
  - a. Discuss and consider Amendment to temporarily extend Agreement for Services between the Village of Cottage Grove and Briarpatch Youth Services.
  - b. Discuss and consider proposed Agreement for Services between the Village of Cottage Grove and Briarpatch Youth Services for 2016 including language revisions to same.
  - c. Discuss and consider amendment to current Village Ordinance 12-1 (H) allowing Village Board to make appointments if Village President position is vacant.
9. **New Business**
  - a. Discuss and consider potential Trustee and citizen appointments to vacant positions on various Village Boards, Committees and Commissions.
10. **Reports from Village Boards, Commissions & Committees**
  - a. Ad Hoc Architectural Review Committee
    - i. Discuss and consider a request for approval of a Site Plan from Atlantis Valley Foods, located on Lot 1 of the Cottage Grove Commerce Park (the northwest corner of Commerce Parkway and Erb Road).
  - b. Community Development Authority
  - c. Joint Fire Department Committee
  - d. Law Enforcement Committee
  - e. Public Relations
11. **Reports from Village Officers:**
  - a. Kyle Broom
  - b. Jack Henrich
  - c. Alex Jushchyshyn
  - d. Jennifer Pickel
    - i. Update of current activities involving the Monona Grove School District.
  - e. Harvey Potter
  - f. John Williams
  - g. Attorney Lee Boushea
  - h. Administrator Matt Giese
  - i. Director of Planning and Development Erin Ruth

**12. Communications and Miscellaneous Business**

- a. Consider approval of vouchers
- b. Correspondence
- c. Future agenda items

**13. CLOSED SESSION. The Village of Cottage Grove Village Board will enter into Closed Session pursuant to Wisconsin State Statute §19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session; negotiate terms for potential development in TID #6 by Horizon Development Group Inc.**

**14. Reconvene into open session and possible consideration of any closed session items.**

**15. Adjournment.**

This agenda has been prepared by Staff and approved by the Village President as Chair of the Village Board for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call 608-839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies 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.