

VILLAGE BOARD OF TRUSTEES

Monday, January 18, 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 18, 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**
 - a. The regular scheduled meeting of the Village Board of December 21, 2015.
 - b. The regular scheduled meeting of the Village Board of January 4, 2016.
7. **Presentations to the Board**
 - a. Proposal for website development and design by Revize.
 - b. Proposal for website development and design by CivicPlus.
8. **Unfinished Business**
 - a. Discuss and consider potential Trustee and citizen appointments to vacant positions on various Village Boards, Committees and Commissions.
 - i. Ad Hoc Architectural Review (Seat to be filled by President, 1 Citizen seat to be filled)
 - i. Trustee Alex Jushchyshyn
 - ii. Community Development Authority (Seat to be filled by President)
 - i. Trustee Jennifer Pickel
 - iii. Deer-Grove EMS Commission (2 Trustee seats to be filled)
 - i. Trustee John Williams
 - ii. Trustee Harvey Potter
 - iv. Finance & Personnel Committee (Seat to be filled by President)
 - v. Joint Fire Department Committee (1 Trustee seat to be filled, 2 alternate Trustee seats to be filled)
 - i. Alex Jushchyshyn
 - vi. Ordinance Review Committee (1 Citizen seat to be filled)
 - vii. Parks, Recreation & Forestry Committee (1 Citizen seat to be filled)
 - viii. Plan Commission (Seat to be filled by President, 1 Citizen seat to be filled)
 - ix. Zoning Board of Appeals (1 Alternate Citizen seat to be filled)
 - b. Discuss and consider approving to change the west side of S. Main Street, across from Cottage Grove Elementary School, to no parking during school drop off and pick up times when school is in session.
9. **New Business**
 - a. Discuss and consider operator license for:
 - i. Alisa L. Sampson; Stop N' Go – Windsor Ave.
10. **Reports from Village Boards, Commissions & Committees**
 - a. Community Development Authority
 - b. Emergency Government
 - c. Public Works
 - i. Sidewalk Maintenance & Repair Policy
 - ii. Update for Conservancy Ct. Marsh repairs.

- d. Utility Commission
 - i. Discuss and consider Gaston Road Watermain Right of Way Permit in The Town of Cottage Grove.
 - ii. Summary of Reservoir #2 project.

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
 - i. Comments on snow removal in the Village.
- 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., and negotiate terms of proposed Website Vendor contracts, and pursuant to Wisconsin State Statute §19.85(1)(g) 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; status update and discuss various legal matters relating to Larue Fields vs. Village of Cottage Grove 13-CV-125P.

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

- a. Discuss and consider website design proposal.
- b. Discuss and consider Horizon Developer Agreement.

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.