

VILLAGE BOARD OF TRUSTEES

Monday, February 1, 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 February 1, 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 Village Board meeting of January 18, 2016.**
7. **Presentations to the Board**
8. **Unfinished Business**
  - a. Discuss and consider potential citizen appointments to openings on various Village committees and commissions.
  - b. Update on Gaston Road ROW permit.
  - c. Discuss and consider Developer Agreement with MS Swanson Properties, LLC (Atlantis Valley Foods).
  - d. Discuss and consider RESOLUTION 2016-01 authorizing staff to take all required action regarding sale of property to, and closing transaction with MC Swanson Properties, LLC (Atlantis Valley Foods).
9. **New Business**
  - a. Discuss and consider approval of 8700-280 Project Acceptance Certification – Drax – for the Reservoir #2 Reconstruction project.
  - b. Discuss and consider approval of 8700-280 Project Acceptance Certification – RG Huston – for the Reservoir #2 Reconstruction project.
  - c. Discuss and consider approval of amended Alcohol Beverage License for 1855 Saloon & Grill.
  - d. Discuss and consider operator license for:
    - i. Amanda Larson; CVS Pharmacy
    - ii. Anna Janina Peterson; CVS Pharmacy
    - iii. Connie Stahl; CVS Pharmacy
    - iv. Shelong Yang; Stop N' Go – Windsor Ave.
    - v. Lindsey Ives; Village Liquors
10. **Reports from Village Boards, Commissions & Committees**
  - a. Deer-Grove Emergency Management Commission
    - i. Discuss and consider approval of ordering one or two ambulance chassis.
  - b. Law Enforcement Committee
  - c. Natvig Landfill Committee
  - d. Parks, Recreation & Forestry Committee
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., and negotiate terms of proposed Website Vendor contract, and pursuant to Wisconsin State Statute §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; Administrator evaluation.**

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

- a. Discuss and consider website vendor contract with CivicPlus.

**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.