

**VILLAGE OF COTTAGE GROVE**

**NOTICE OF PUBLIC MEETING**

**VILLAGE BOARD OF TRUSTEES**

**Monday, March 7, 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 March 7, 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 February 15, 2016.**
7. **Presentations to the Board**
  - a. Recognition of the Monona Grove High School Boys Swim and Dive Team.
8. **Unfinished Business**
  - a. Discuss and consider potential citizen appointments to openings on various Village committees and commissions.
    - i. Discuss and consider the appointment of Jeff Stadtmueller to the Police Commission.
  - b. Update on Gaston Road ROW permit.
  - c. Discuss and consider scheduling a joint meeting with the Monona Grove School Board.
  - d. Identify, Discuss and Prioritize Village Ordinances requiring updating and revising.
9. **New Business**
  - a. Discuss and consider Ordinance 01-2016; amending Chapter 67-2 (A) (4), 67-2 (C) reallocating duties of the Village Treasurer.
  - b. Review of Police Department 2015 Reports:
    - i. 2015 Annual Report
    - ii. 2015 Use of Force Report
    - iii. 2016 – 2020 Strategic Plan
10. **Reports from Village Boards, Commissions & Committees**
  - a. Deer-Grove EMS Commission
    - i. Discuss and consider Deer-Grove EMS proposal to purchase two new ambulance chassis in 2016 out of the districts reserve fund balance.
  - b. Emergency Government Committee
  - c. Law Enforcement Committee
  - d. Parks, Recreation & Forestry Committee
  - e. Plan Commission
    - i. Discuss and consider recommendation from the Plan Commission to approve a Site Plan Amendment application from Clasen Quality Coatings to build an approximately 23,000 square foot vehicle storage facility at their existing facility located at 200 Corporate Court.
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. Aster Memory Care
  - ii. Heroin Town Hall
  - iii. Dementia Friendly
- f. John Williams
- g. Attorney Lee Boushea
  - i. Recently enacted Legislation affecting Municipalities.
- 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)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; Police Chief Contract; and 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.