

**VILLAGE OF COTTAGE GROVE  
MEETING**

**NOTICE OF PUBLIC**

**VILLAGE BOARD OF TRUSTEES**

**Monday, November 7, 2016  
Municipal Offices**

**6:30 p.m. Village**

**221 E. Cottage**

**Grove Rd**

1. Call To Order
2. Determination Of Quorum And That The Agenda Was Properly Posted
3. Pledge Of Allegiance
4. PUBLIC APPEARANCES-Public's Opportunity To Speak About Any Subject That Is Not A Specific Agenda Item
5. Discuss And Consider The Minutes Of The Regular Village Board Meeting

Documents:

[10-17-16 VB MINUTES.PDF](#)

[10-24-16 VB BUDGET WORKSHOP MINUTES.PDF](#)

6. Presentations To The Board
  - a. Presentation by Monona State Bank regarding Christmas in the Grove
7. New Business
  - a. Discuss and consider operator's license application for Kady Wolfe

Documents:

[OPERATORS LICENSE KADY WOLFE.PDF](#)

8. Unfinished Business
  - a. Discuss and consider DaneCom agreement
9. Reports From Village Boards, Commissions & Committees
  - 9.I. Parks, Recreation & Forestry Committee

Documents:

[10.19.16PARKS.PDF](#)

- 9.II. Deer-Grove EMS Commission

Documents:

[10-20-2016 DGEMS COMMISSION AGENDA.PDF](#)

- 9.III. Law Enforcement Committee

Documents:

[VOCG 10 25 16 LEC AGENDA.PDF](#)

9.IV. Plan Commission

Documents:

[PLAN COMMISSION AGENDA OCTOBER 27 2016.PDF](#)

9.V. Public Works & Properties Committee

Documents:

[PW AGENDA 11.1.16.PDF](#)

9.VI. Emergency Government Committee

Documents:

[11-2-2016 EMERGENCY GOVERNMENT AGENDA.PDF](#)

10. Reports From Village Officers

- a. Troy Allen
- b. Kyle Broom
- c. Alex Jushchyshyn
- d. Jennifer Pickel
  - i. Update of current activities involving the Monona Grove School District
- e. Harvey Potter
- f. John Williams
- g. Jack Henrich
- h. Attorney Lee Boushea
  - i. Legislative/Judicial update
- l. Administrator Matt Giese
- j. Director of Planning and Development Erin Ruth

11. Communications And Miscellaneous Business

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

Documents:

[11-7-16 BILL LIST.PDF](#)

12. 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 Commerce Park with Summit Credit Union and Landmark Corporation.

13. Reconvene Into Open Session And Possible Consideration Of Closed Session Items

14. Adjournment

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.