

**VILLAGE OF COTTAGE GROVE
MEETING**

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEE

**Thursday, January 4, 2018 6:30 p.m. Village Municipal
Offices**

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:

[12-18-17 VB MINUTES.PDF](#)

6. New Business
 - a. Appointment of Fire Chief- Jude Wolf.
 - b. Discuss and consider timetable, procedures for filling the vacant Trustee position.
 - c. Discuss and consider new operator's license application for licensing year July 2017- June 2018 for Laurie Clifton.

Documents:

[OPERATORS LICENSE-CLIFFTON.PDF](#)

7. Reports From Village Boards, Commissions & Committees
 - 7.I. Natvig Landfill Monitoring Review Committee

Documents:

[12-19-2017 LANDFILL AGENDA.PDF](#)

- 7.II. Parks, Recreation & Forestry Committee

Documents:

[12.20.17PARKS.PDF](#)

7.III. Deer-Grove EMS Commission

Documents:

[12-21-2017 DGEMS COMMISSION REVISED AGENDA.PDF](#)

7.IV. Emergency Government Committee

Documents:

[01-03-2018 EMERGENCY GOVT AGENDA.PDF](#)

8. Reports From Village Officers

- a. Troy Allen
- b. Mick Conrad
- c. James Elmore
- d. Jeff Lennberg
- e. John Williams
- f. Jack Henrich
- g. Attorney Lee Boushea
- h. Administrator Matt Giese
- i. Director of Planning and Development Erin Ruth
- j. Police Chief Dan Layber

9. Communications And Miscellaneous Business

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

Documents:

[BILL LIST 1-4-18.PDF](#)

10. 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; Administrator's contract and performance evaluation.

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

12. 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](tel: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.