

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, January 15, 2018
Offices

6:30 p.m.

Village Municipal

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:

[1-4-18 VB MINUTES.PDF](#)

6. New Business
 - a. Interviews for vacant trustee position.
 - b. Discuss and consider appointment of trustee.
 - c. Discuss and consider new operator's license applications for licensing year July 2017-June 2018 for Kimberly Myrold, Anthony Reinhold, Daliyah Anderson, Shayne Mata, Amelie Trumbower and Kelly Wagner.
 - d. Discuss and consider Resolution 2018-01 Re: Authorizing Village to Participate in a Wisconsin Department of Transportation, 2018-2022 Transportation Alternatives Program (TAP) Grant in the Amount of \$700,000.
 - e. Discuss and consider Parking Fee increase.

Documents:

[1-12-18-MELISSA RATCLIFF_001.PDF](#)
[LETTER OF INTENT 1.12.2018-JON RUSSELL.PDF](#)
[OPERATORS LICENSE KIMBERLY MYROLD.PDF](#)
[OPERATORS LICENSE ANTHONY REINHOLD.PDF](#)
[OPERATORS LICENSE DALIYAH ANDERSON.PDF](#)
[OPERATORS LICENSE SHAYNE MATA.PDF](#)
[OPERATORS LICENSE AMELIE TRUMBOWER.PDF](#)
[OPERATORS LICENSE KELLY WAGNER.PDF](#)
[2018-01 RESOLUTION FOR TAP GRANT FOR BIKE TRAIL.PDF](#)
[PARKING FINE INCREASE.PDF](#)

7. Reports From Village Boards, Commissions & Committees

7.I. Community Development Authority

Documents:

[01-08-2018 CDA AGENDA.PDF](#)

7.II. Public Works & Properties Committee

- a. Discuss and consider Statement of Qualifications and select firm for bike path TAP process.

Documents:

[PW AGENDA 1.9.18.PDF](#)

[1-12-18 STAFF REPORT TAP PROJECT.PDF](#)

7.III. Utility Commission

Documents:

[01 10 18 UTILITY.PDF](#)

7.IV. Plan Commission

- a. Discuss and consider request from Chase Lumber Co. for approval of a Certified Survey Map to divide the existing 2.3 acre parcel at 123 E. Cottage Grove Road into two parcels.

Documents:

[01-10-18 PLAN COMMISSION AGENDA.PDF](#)

[CG_CHASE-CSM_2018-01-11.PDF](#)

[CG_VAR_PC_CHASECSM_2018-01-10.PDF](#)

[MEMO CSM REVIEW 1-2-18.PDF](#)

[NOTICELTR_CHASECSM_2017-12-28.PDF](#)

[CSM_APP_CHASE_2017-12-28.PDF](#)

[117.1151_CSM_DRAFT_2017-12-18.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
- k. Director of Public Works & Utilities JJ Larson
- l. Review of Annual Report

Documents:

[2017 ANNUAL REPORT.PDF](#)

9. Communications And Miscellaneous Business

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

Documents:

[BILL LIST 1-15-18.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.