

**VILLAGE OF COTTAGE GROVE
MEETING**

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

**Monday, January 16, 2017
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:

[12-19-16 VB MINUTES.PDF](#)

6. New Business
 - a. Discuss and consider Resolution 2017-01: Resolution authorizing the Village Clerk to determine the number of election officials at all elections in the Village of Cottage Grove

Documents:

[RESOLUTION 2017-01 TO REDUCE THE NUMBER OF POLL WORKERS.PDF](#)

7. Reports From Village Boards, Commissions & Committees

- 7.I. Law Enforcement Committee

Documents:

[VOCG 12 27 16 LEC AGENDA.PDF](#)

- 7.II. Emergency Government Committee

Documents:

[01-04-2017 EMERGENCY GOVERNMENT AGENDA.PDF](#)

- 7.III. Community Development Authority

Documents:

[01-09-2016 CDA AGENDA.PDF](#)

7.IV. Plan Commission

- a. Discuss and consider the proposed ETJ CSM from Kurt Harry to modify lot lines on properties located at 4925 and 4909 Pierceville Road in the Town of Sun Prairie.

Documents:

[PLAN COMMISSION AGENDA JANUARY 11 2017.PDF](#)
[CG_VAR_FINAL_PC_HARRYETJ-CSM_2017-01-12.PDF](#)
[HARRY CSM \(12-6-2016\).PDF](#)
[APP_HARRYCSM_2016-12-29.PDF](#)

7.V. Utility Commission

Documents:

[01 11 17 UTILITY.PDF](#)

8. 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
 - i. Discuss and consider appointment of Troy Allen to Law Enforcement Committee
 - ii. Discuss and consider Police Commission vacancy
- h. Attorney Lee Boushea
- i. Administrator Matt Giese
- j. Director of Planning and Development Erin Ruth
- k. Police Chief Dan Layber

Documents:

[POLICE COMMISSION AND LEC AGENDA ITEMS.HTM](#)

9. Communications And Miscellaneous Business

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

Documents:

[1-16-17 BILL LIST.PDF](#)

10. 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.

