

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, January 21, 2019 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 Of January 7, 2019.

Documents:

[1-7-19 VB MINUTES.PDF](#)

6. Unfinished Business
 - a. Discuss and consider engineering costs for the Splash Pad and Shelter at Bakken Park.
 - b. Discuss list of ordinances to be amended.
 - c. Discuss and consider Neighborhood meeting/hearing format regarding Shady Grove.

Documents:

[ENGINEERING FOR SPLASH PAD AND BAKKEN SHELTER MEMO.PDF](#)
[MEMO ORDINANCE LIST 1-18-19.PDF](#)
[NEIGHBORHOOD MEETING-HEARING FORMAT REGARDING SHADY GROVE.PDF](#)

7. New Business
 - a. Discuss and consider new operator's license for year July 2018-June 2019 for Timothy Shippy.
 - b. Annual report of Building Permits.

Documents:

[OPERATORS LICENSE - TIMOTHY SHIPPY.PDF](#)
[2018 ANNUAL BUILDING PERMIT REPORT.PDF](#)

8. Reports From Village Boards, Commissions & Committees

8.I. Public Works & Properties Committee

Documents:

[PW AGENDA 1.8.19.PDF](#)

8.II. Peer Court Steering Committee

Documents:

[1-15-19 PEER COURT AGENDA.PDF](#)

8.III. Utility Commission

- a. Discuss and consider recommendation from the Utility Commission that TID #5 funds be utilized for lighting the water tower.

Documents:

[01 09 19 UTILITY.PDF](#)
[MEMO ON TOWER LIGHTING 1.21.19.PDF](#)

8.IV. Community Development Authority

- a. Discuss and consider Greywolf Partners proposal to provide master planning services for the Northlands area in TID#10.

Documents:

[01-14-2019 CDA AGENDA.PDF](#)
[GREYWOLF_MEMO_FEASSTUDY_2019-01-18.PDF](#)
[DRAFT \(III\) FOR 1-14-2019 CDA MTG_ \(002\).PDF](#)
[DEVAGR_EXA_2019-01-11.PDF](#)

8.V. Deer-Grove EMS Commission

Documents:

[01-17-2019 COMMISSION AGENDA.PDF](#)

9. Reports From Village Officers

- a. Troy Allen
- b. James Elmore
- c. Jeff Lennberg
- d. Melissa Ratcliff
- e. Jon Russell
- f. John Williams
- g. Jack Henrich
- h. Attorney Lee Boushea
 - i. Legal briefings/status updates
 - ii. Information on quorums
- i. Administrator Matt Giese
- j. Director of Planning and Development Erin Ruth
- i. Update on Polco
- k. Police Chief Dan Layber
- l. Public Works & Properties Director JJ Larson
- m. Parks, Recreation & Forestry Director Sean Brusegar

n. Clerk, Lisa Kalata
2018 Facebook look-back
o. Treasurer, Deb Winter

Documents:

[2018 SUMMARY REPORT.PDF](#)

10. Communications And Miscellaneous Business
 - a. Consider approval of vouchers
 - b. Correspondence
 - c. Upcoming community events
 - d. Future agenda items

Documents:

[BILLS LIST 1-21-19.PDF](#)

11. 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 purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. This closed session is to discuss boundary agreements; and negotiate terms for development in TID #5: Punzarella LLC dba Oakstone Recreational Facility.

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

13. 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.

