

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, February 5, 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. Moment Of Silence For Former Village President Diane Wiedenbeck
5. PUBLIC APPEARANCES-Public's Opportunity To Speak About Any Subject That Is Not A Specific Agenda Item
6. Discuss And Consider The Minutes Of The Regular Village Board Meeting

Documents:

[1-15-18 VB MINUTES.PDF](#)

7. Unfinished Business
 - a. Discuss and consider Parking Fee increase. (This was tabled at the 1/15/2018 Village Board meeting)
 - b. Discuss and consider Ordinance 01-2018: Ordinance amending the language in 1-19 (c) (3) from Schedule of Deposits to Fee Schedule.
 - c. Discuss and consider direction for Transportation Impact Fee.

[HTTPS://WWW.CITYOFSUNPRAIRIE.COM/422/WESTSIDE-TRAFFIC-IMPACT-FEE](https://www.cityofsunprairie.com/422/WESTSIDE-TRAFFIC-IMPACT-FEE)

[HTTP://WWW.VIL.WAUNAKEE.WI.US/DOCUMENTCENTER/HOME/VIEW/640](http://www.vil.waunakee.wi.us/documentcenter/home/view/640)

Documents:

[PARKING FINE INCREASE.PDF](#)
[2-2-2018 MEMO TO VILLAGE BOARD-REV_.PDF](#)
[ORDINANCE 01-2018 AMENDING ARTICLE II 1-19 \(C\) \(3\) 2-2-18-REV_.PDF](#)
[COTTAGE GROVE - FEE SCHEDULE - DRAFT.PDF](#)
[VB_IMPACTFEES_2017-11-17.PDF](#)
[MEMO_IMPACT_FEE_111717.PDF](#)
[MEMO_IMPACT_FEE_121417.PDF](#)
[MEMO - IMPACT FEE ENGINEERING.PDF](#)
[ARTICLE PLANNING IMPLEMENTATION TOOLS IMPACT FEES \(A29308389DEB4\).PDF](#)
[ARTICLE. IMPACT FEE USE IN DANE COUNTY \(A2932681X9DEB4\).PDF](#)
[PRESENTATION FINANCIAL MANAGEMENT SERIES NUMBER 4 - IMPACT](#)

[FEES \(A29308449DEB4\).PDF](#)

8. New Business

- a. Discuss and consider release of 4th amendment of 4th Addition to Westlawn Estates.
- b. Discuss and consider new operator's license application for licensing year July 2017- June 2018 for Christine Andrews.

Documents:

[OPERATOR LICENSE CHRISTINE ANDREWS.PDF](#)

9. Reports From Village Boards, Commissions & Committees

9.I. Peer Court Steering Committee

Documents:

[1-16-2018 PEER COURT AGENDA.PDF](#)

9.II. Deer-Grove EMS Commission

Documents:

[01-18-2018 DGEMS COMMISSION AGENDA.PDF](#)

9.III. Law Enforcement Committee

Documents:

[1 23 18 LEC AGENDA.PDF](#)

9.IV. Parks, Recreation & Forestry Committee

- a. Discuss additional programming space in Municipal Services Building.

Documents:

[1.24.18PARKS.PDF](#)
[ADDITION REC SPACE MEMO - VILLAGE BOARD.PDF](#)
[ADDITIONAL SPACE.JPG](#)

9.V. Joint Fire Department Committee

Documents:

[01-29-2018 JT. FIRE AGENDA.PDF](#)

10. Reports From Village Officers

- a. Troy Allen
- b. Mick Conrad
- c. James Elmore
- d. Jeff Lennberg
- e. John Williams
- f. Jack Henrich
 - i. Appointments to committees
 - ii. Appointment of Mike Millage to Community Development Authority
 - iii. Appointment of Melissa Ratcliff to Plan Commission
- g. Attorney Lee Boushea

- h. Administrator Matt Giese
- i. Director of Planning and Development Erin Ruth
- j. Police Chief Dan Layber

- 11. Communications And Miscellaneous Business
 - a. Consider approval of vouchers
 - b. Correspondence
 - c. Future agenda items

Documents:

[BILL LIST 2-5-18.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 purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; discuss property negotiations for parcels #071117181868 & 071117106001 former lift station on Vilas Road.

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

- 14. 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