

**VILLAGE OF COTTAGE GROVE  
MEETING**

**NOTICE OF PUBLIC**

**VILLAGE BOARD OF TRUSTEES**

**Monday, February 6, 2017  
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. Public Hearing  
A Public Hearing -Hearing on Special Assessments for Public Improvements in the Village of Cottage Grove, Wisconsin- Seldal Plat Reconstruction
  - a. Discuss and consider Resolution 2017-02; A Final Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefitted Property in Cottage Grove, Wisconsin

Documents:

[RESOLUTION 2017-02 FINAL RESOLUTION AUTHORIZING PUBLIC IMPROVEMENT AND LEVYING SPECIAL ASSESSMENTS-SELDAL PLAT.PDF](#)

6. Discuss And Consider The Minutes Of The Regular Village Board Meeting

Documents:

[1-16-17 VB MINUTES.PDF](#)

7. New Business
  - a. Discuss and consider amendment to phase 4 to 4th addition to Westlawn subdivision.
  - b. Discuss and consider waving ordinance 230-2 stating "Pets, including animals of any species, shall not be permitted in Village parks, except animals used to aid individuals with disabilities or as otherwise recommended by the Park and Recreation Committee and approved by the Village Board" for July 5, 2017 from 12:00 pm - 4:00 pm at Northlawn Park to allow Dane County Library Services in conjunction with the Bookmobile, to contract with ZooZort to present the "ZooZort Live Animal Show".
  - c. Discuss and consider operator's license applications for:
    - i. Austin Richardson- Village Liquor
    - ii. Jeffery Bouchard- Stop-n-Go #259
    - iii. Hailey Lennberg- Stop-n-Go #259

Documents:

[2-3-2017 3RD AMENDMENT W\\_20170203152151.PDF](#)  
[ZOOZORT BLANK AGENDA SUBMITTAL 2017.PDF](#)  
[ZOOZORT BACKGROUND INFO.PDF](#)  
[AUSTIN RICHARDSON.PDF](#)  
[JEFFERY BOUCHARD.PDF](#)  
[HAILEY LENNBERG.PDF](#)

8. Reports From Village Boards, Commissions & Committees

8.I. Parks, Recreation & Forestry Committee

Documents:

[1.18.17PARKS.PDF](#)

8.II. Deer-Grove EMS Commission

Documents:

[01-19-2017 DGEMS COMMISSION AGENDA.PDF](#)

8.III. Natvig Landfill Monitoring Review Committee

Documents:

[01-30-2017 LANDFILL AGENDA.PDF](#)

8.IV. Emergency Government Committee

Documents:

[02-01-2017 EMERGENCY GOVERNMENT AGENDA.PDF](#)

9. 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
- h. Attorney Lee Boushea
  - i. Update on Colonial Club
- i. Administrator Matt Giese
- j. Director of Planning and Development Erin Ruth
- k. Police Chief Dan Layber
- l. JJ Laron
  - i. Update on Conservancy Court

10. Communications And Miscellaneous Business

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

Documents:

[2-6-2017 BILL LIST.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 purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session; Horizon collection matter.

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 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.