

**VILLAGE OF COTTAGE GROVE  
MEETING**

**NOTICE OF PUBLIC**

**VILLAGE BOARD OF TRUSTEES**

**Monday, February 20, 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:

[2-6-17 VB MINUTES.PDF](#)

6. New Business
  - a. Discuss and consider Resolution 2017-07: Initial Resolution Authorizing \$1,315,000 General Obligation Bonds for Street Improvement Projects.
  - b. Discuss and consider Resolution 2017-08: Initial Resolution Authorizing \$485,000 General Obligation Bonds for Water System Projects.
  - c. Discuss and consider Resolution 2017-09: Initial Resolution Authorizing \$470,000 General Obligation Bonds for Sewerage Projects.
  - d. Discuss and consider Resolution 2017-10: Initial Resolution Authorizing \$655,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No.5.
  - e. Discuss and consider Resolution 2017-11: Initial Resolution Authorizing \$3,825,000 General Obligation Refunding Bonds.
  - f. Discuss and consider Resolution 2017-12: Resolution Providing for the Sale of \$6,750,000 General Obligation Corporate Purpose Bonds.
  - g. Discuss and consider notice of disallowance of claims of Curt Riedl against municipality of the Village of Cottage Grove.
  - h. Discuss and consider operator's license applications for:
    - i. Kayla Burnett-Dollar General
    - ii. Keri Stuczynski-Dollar General
    - iii. Christine Richards-Dollar General

Documents:

[VILLAGE OF COTTAGE GROVE LETTER-6,750,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS.PDF](#)

[PRE-SALE REPORT SERIES 2017A.PDF](#)  
[2017-07 RESOLUTION AUTHORIZING 1,315,000 GENERAL OBLIGATION BONDS FOR STREET IMPROVEMENT PROJECTS.PDF](#)  
[2017-08 RESOLUTION AUTHORIZING 485,000 GENERAL OBLIGATION BONDS FOR WATER SYSTEM PROJECTS.PDF](#)  
[2017-09 REESOLUTION AUTHORIZING 470,000 GENERAL OBLIGATION BONDS FOR SEWERAGE PROJECTS.PDF](#)  
[2017-10 RESOLUTION AUTHORIZING 655,000 GENERAL OBLIGATION BONDS FOR COMMUNITY DEVELOPMENT PROJECTS IN TAX INCREMENTAL DIST NO. 5.PDF](#)  
[2017-11 RESOLUTION AUTHORIZING 3,825,000 GENERAL OBLIGATION REFUNDING BONDS.PDF](#)  
[2017-12 SALE OF BONDS 6,750,000 COTTAGE GROVE V OF - 17 GOCPBS - SET SALE RESOLUTION \(3\).PDF](#)  
[NOTICE OF DISALLOWANCE OF CLAIMS.PDF](#)  
[KAYLA BURNETT.PDF](#)  
[KERI STUCZYNSKI.PDF](#)  
[CHRISTINE RICHARDS.PDF](#)

## 7. Reports From Village Boards, Commissions & Committees

### 7.I. Plan Commission

Documents:

[2-8-17 PLAN COMMISSION AGENDA.PDF](#)

### 7.II. Community Development Authority

Documents:

[02-13-2017 CDA AGENDA.PDF](#)

### 7.III. Utility Commission

Documents:

[02 15 17 UTILITY.PDF](#)

### 7.IV. Public Works & Properties Committee

Documents:

[2 15 17 PW AGENDA.PDF](#)

### 7.V. Deer-Grove EMS Commission

Documents:

[02-16-2017 DGEMS COMMISSION AGENDA.PDF](#)

### 7.VI. Parks, Recreation & Forestry Committee

Documents:

[2.16.17PARKS.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 & 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

9. Communications And Miscellaneous Business

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

Documents:

[2-20-17 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.