

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, March 2, 2020

6:30 p.m.
Offices

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. Discuss And Consider The Minutes Of The Regular Village Board Meeting On February 17, 2020.

Documents:

[2-17-20 VB MINUTES.PDF](#)

6. Unfinished Business
 - a. Discuss and consider potential dates for next Joint Village/Town meeting (this item was tabled at the January 6, 2020 Village Board meeting).
7. New Business
 - a. Discuss and consider Estoppel Certificate relating to 1998 Arrowwood Green Agreement for Subdivision Improvements and 2007 Agreement for Hustons Olde Town Development.
 - b. Discuss and consider proposal to complete soil borings in Commerce Park.
 - c. Discuss and consider providing direction to staff regarding creation of a Housing Task Force.
 - d. Discuss and consider Operator License application for Amanda Browne and Josh Ray for licensing year July 2019-June 2020.

Documents:

[3MI8707-MEMO RE HUSTON ESTOPPEL CERTIFICATE.PDF](#)
[MEMO SOIL BORINGS 02252020.PDF](#)
[GEOTECHN.PDF](#)
[COMMERCE PARK BORINGS.JPG](#)
[CG_HOUSINGTASKFORCE_2020-02-28.PDF](#)
[OPERATOR LICENSE AMANDA BROWNE.PDF](#)
[OPERATOR LICENSE- JOSH RAY.PDF](#)

8. Reports From Village Boards, Commissions & Committees

- 8.I. Parks, Recreation & Forestry Committee
 - a. Discuss and consider purchase of a new Parks Maintenance vehicle with savings from CIP purchases.
 - b. Discuss and consider Bakken Park shelter and splash pad bids.

Documents:

[2.20.20 PRFC PACKET.PDF](#)
[PARKS TRUCK PURCHASE MEMO.PDF](#)
[2020 CAPITAL PURCHASES.PDF](#)
[00094041 CG BAKKEN PARK BUDGET SUMMARY.PDF](#)
[00094041 CG BAKKEN PARK DD BUDGET SUMMARY 2019.08.01.PDF](#)
[00094041 ENG COST ESTIMATE_1.28.2020.PDF](#)
[00094041 BIDWORKSHEET_02122020.PDF](#)

8.II. Deer-Grove EMS Commission

Documents:

[2-20-2020 DGEMS COMMISSION PACKET.PDF](#)

8.III. Law Enforcement Committee

Documents:

[2-25-20 LEC PACKET.PDF](#)

9. Reports From Village Officers
 - a. Stafford Rosenbaum
 - i. Legal briefings/status updates
10. Communications And Miscellaneous Business
 - a. Consider approval of vouchers
 - b. Correspondence
 - c. Upcoming community events
 - d. Future agenda items

Documents:

[BILLS LIST 3-2-20.PDF](#)

11. 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.

Upcoming Meetings

Public Works 3/3/20 @ MSB @ 6:00 pm
Library Planning Committee 3/4/20 @ Madison Community Foundation @ 4:30 pm
CDA 3/9/20 @ Village Hall @ 5:30 pm
Ad-Hoc Sustainability Committee 3/10/20 @ Village Hall @ 6:00 pm
Utility Commission 3/11/20 @ MSB @ 5:00 pm
Plan Commission 3/11/20 @ Village Hall @ 6:30 pm
Police Commission 3/12/20 @ MSB @ 5:30 pm

