

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, March 4, 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 February 18, 2019.

Documents:

[2-18-19 VB MINUTES.PDF](#)

6. Presentations To The Board
 - a. Presentation by Jacob Klein, JT Klein Company-How economic development breeds further economic development.
7. Unfinished Business
 - a. Discussion with TDS regarding their fiber optic build-out in the Village.
8. New Business
 - a. Discuss and consider new operator's license for year July 2018-June 2019 for Marcela Kushner, Christopher Huggett, Jacianne Kreitling, Dylan Rogers and Donald Lord.

Documents:

[OPERATORS LICENSE-MARCELA KUSHNER.PDF](#)
[OPERATORS LICENSE- CHRISTOPHER HUGGETT.PDF](#)
[OPERATORS LICENSE- JACIANNE KREITLING.PDF](#)
[OPERATORS LICENSE- DYLAN ROGERS.PDF](#)
[OPERATORS LICENSE- DONALD LORD.PDF](#)

9. Reports From Village Boards, Commissions & Committees
 - 9.I. Deer-Grove EMS Commission

Documents:

[02-21-2019 COMMISSION AGENDA.PDF](#)

9.II. Joint Town Of Cottage Grove Board Of Supervisors And Village Of Cottage Grove Board Of Trustees

Documents:

[2-25-19 JOINT MEETING WITH TOWN - VILLAGE.PDF](#)

9.III. Law Enforcement Committee

Documents:

[2-26-19 LEC AGENDA.PDF](#)

9.IV. Parks, Recreation & Forestry Committee

- a. Discuss and consider suspending ordinance 230-3 for Fireman's Park on April 12, 2019.

Documents:

[HOME TALENT TOURNAMENT PARK HOURS AGENDA SUBMITTAL 2019.PDF](#)
[2.27.19PARKS.PDF](#)

10. Reports From Village Officers

- a. Troy Allen
- b. James Elmore
- c. Jeff Lennberg
- d. Melissa Ratcliff
- i. Discuss recording meetings with presentations.
- e. Jon Russell
- f. John Williams
- g. Jack Henrich
- h. Attorney Lee Boushea
 - i. Legal briefings/status updates
- i. Administrator Matt Giese
- i. Report on property value breakdowns for comparable Dane County municipalities.
- j. Director of Planning and Development Erin Ruth
- k. Police Chief Dan Layber
- l. Public Works & Properties Director JJ Larson
- m. Parks, Recreation & Forestry Director Sean Brusegar
- n. Clerk, Lisa Kalata
- o. Treasurer, Deb Winter

Documents:

[MEMO REGARDING PROPERTY VALUE BREAKDOWN COMPARISONS.PDF](#)
[PROPERTY VALUE BREAKDOWN.PDF](#)

11. Communications And Miscellaneous Business

- a. Consider approval of vouchers
- b. Correspondence

- c. Upcoming community events
- d. Future agenda items

Documents:

[BILLS LIST 3-4-19.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. This closed session is to discuss boundary agreements.

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.

Upcoming Meetings

Public Works Committee- March 5, 2019- MSB at 6:00 pm
Emergency Government Committee- March 6, 2019- EOC at 6:30 pm
CDA-March 11, 2019- Village Hall at 5:30 pm
Utility Commission- March 13, 2019 at MSB at 5:00 pm
Plan Commission-March 13, 2019 at Village Hall at 6:30 pm