

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, March 18, 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 March 4, 2019 And Joint Village/Town Board Meeting Of February 25, 2019.

Documents:

[3-4-19 VB MINUTES.PDF](#)
[2-25-19 JT MEETING MINUTES.PDF](#)

6. New Business
 - a. Discuss and consider new operator's license for year July 2018-June 2019 for Maxwell Grorich and Christopher Thornell.

Documents:

[OPERATOR LICENSE-MAXWELL GRORICH.PDF](#)
[OPERATOR LICENSE- CHRISTOPHER THORNELL.PDF](#)

7. Reports From Village Boards, Commissions & Committees

- 7.1. Public Works & Properties Committee
 - a. Discuss and consider recommendation from the Public Works Committee to initiate a traffic impact study and implementation not to exceed \$30,000.

Documents:

[PW AGENDA 3.5.19 \(002\).PDF](#)
[MEMO REGARDING IMPACT FEES.PDF](#)
[MEMO_IMPACT_FEE_121417.PDF](#)
[VICKI HELLENBRAND-BAKER TILLY-EMAIL.PDF](#)
[MEMOMJM-TRAFFIC IMPACT FEE.PDF](#)
[PRIORITIZATION RESULTS.PDF](#)

7.II. Emergency Government Committee

Documents:

[03-07-2019 EMERGENCY GOVT AGENDA.PDF](#)

7.III. Community Development Authority

- a. Discuss and consider Ordinance 01-2019: For the purpose of enabling the creation of a Tourism Commission.
- b. Discuss and consider Ordinance 02-2019: amendment to Ordinance 16-9, the Village's Room Tax Ordinance.

Documents:

[03-11-2019 CDA AGENDA.PDF](#)
[CDA_ROOMTAX_2019-03-11.PDF](#)
[01-2019 ORDINANCE ROOM TAX.PDF](#)
[CDA_TOURISMORD_2019-03-11.PDF](#)
[02-2019 ORDINANCE TOURISM COMMISSION.PDF](#)

7.IV. Plan Commission

Documents:

[03-13-2019 PLAN COMMISSION AGENDA.PDF](#)

8. Reports From Village Officers

- a. Troy Allen
- b. James Elmore
- c. Jeff Lennberg
- d. Melissa Ratcliff
- e. Jon Russell
- f. John Williams
- g. Jack Henrich
- h. Attorney Lee Boushea
 - i. Legal briefings/status updates
- i. Administrator Matt Giese
- j. Director of Planning and Development Erin Ruth
- k. Police Chief Dan Layber
- l. Public Works & Properties Director JJ Larson
 - i. Review of MS4 Annual Report
- m. Parks, Recreation & Forestry Director Sean Brusegar
- n. Clerk, Lisa Kalata
- i. Preview of Badger Books
- o. Treasurer, Deb Winter

Documents:

[DRAFT COTTAGE_GROVE_ANNUAL_REPORT_MS4.PDF](#)
[2018 ILLICIT DISCHARGE.INSPECTION REPORT.PDF](#)

9. Communications And Miscellaneous Business

- a. Consider approval of vouchers
- b. Correspondence
- c. Upcoming community events
- d. Future agenda items

Documents:

[BILL LIST 3-18-18.PDF](#)

10. 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 negotiations with United Madison Rugby club and discussion on boundary agreements.

11. Reconvene Into Open Session And Possible Consideration Of Closed Session Items

12. 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

Peer Court Steering Committee- March 19, 2019- Village Hall at 5:15 pm
Deer-Grove EMS- March 21, 2019 EOC at 6:30 pm
LEC- March 26, 2019- MSB at 5:30 pm
Parks & Rec- March 27 2019 at MSB at 6:30 pm

Joint Fire Department Committee-March 28, 2019 at EOC at 6:30 pm
Natvig Landfill Monitoring Committee-March 28, 2019 at EOC at 6:00 pm