

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, March 19, 2018
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. Discuss And Consider The Minutes Of The Regular Village Board Meeting

Documents:

[3-5-18 VB MINUTES.PDF](#)

6. New Business
 - a. Discuss and consider new operator's license for licensing year July 2017- June 2018 for Dylan Melahn.
 - b. Discuss and consider setting a meeting date for joint meeting with the Town Board; and identify potential agenda items for said meeting.

Documents:

[OPERATOR LICENSE-DYLAN MELAHN.PDF](#)

7. Reports From Village Boards, Commissions & Committees

- 7.I. Public Works & Properties Committee

Documents:

[PW AGENDA 3.6.18.PDF](#)

- 7.II. Emergency Government Committee

Documents:

[03-07-2018 EMERGENCY GOVT AGENDA.PDF](#)

- 7.III. Community Development Authority

- a. Discuss and consider recommendation from CDA to move forward with the creation of proposed TID#10 as provided in the 2018 budget, and reallocating funds in 2018 budget for an urban service area amendment, annexation, and site certification toward

the creation of TID #8 and TID #9: and with the allocation of up to an additional \$5,000 toward the creation of TID#8 and TID#9.

Documents:

[03-12-2018 CDA AGENDA.PDF](#)
[CDA_PROPTIF_2018-03-19.PDF](#)
[TIF-ALL_PROPBOUND_2018-03-08.PDF](#)
[12 PERCENT ANALYSIS 2018-1-26.PDF](#)
[RE STAFF REPORT FOR TID CREATION FOR 319 BOARD MEETING.PDF](#)

7.IV. Utility Commission

- a. Discuss and consider award of South Main Street Lift Station Reconstruction bid.
- b. Update on tower lease agreement with UpNet.

Documents:

[03 14 18 UTILITY.PDF](#)
[MSA-SOUTH MAIN STREET LIFT STATION AWARD LETTER.PDF](#)
[VILLAGE AND UPNETWI LLC - CONTRACT REVISED FOR 3-13-2018](#)
[UTILITY COMM. \(III\).DOCX](#)

7.V. Plan Commission

- a. Discuss and consider approval of a Preliminary Plat application for the proposed Parkside Ridge subdivision.
- b. Discuss and consider approval of a rezoning application for the proposed Parkside Ridge subdivision, to apply SR-4 (single-family residential), and Park & Open Space zoning to the lots within the subdivision.

Documents:

[03-14-18 PLAN COMMISSION AGENDA.PDF](#)
[CG_VAR_PC_PARKSIDERIDGE_2018-03-16.PDF](#)
[CG-VB_PKSIDERIDGE_PREPLAT-REZ_2018-03-16.PDF](#)
[MSA_00094071 PARKSIDE RIDGE PRELIMINARY PLANT REVIEW 030818.PDF](#)
[BOLLIG_PARKSIDE RIDGE.PDF](#)
[CALC_2018-02-08_HYDROCAD.PDF](#)
[CALC_2018-02-08_SSA.PDF](#)
[CALC_2018-02-08_WINSLAMM.PDF](#)
[DOC_2018-03-02_HORIZONTAL-CURVE-DESIGN-SPEED-AASHTO.PDF](#)
[EXHIBIT_2018-02-08_EXISTING-DRAINAGE-AREAS.PDF](#)
[EXHIBIT_2018-02-08_PROPOSED-DRAINAGE-AREAS.PDF](#)
[EXHIBIT_2018-02-19_RE-ZONING.PDF](#)
[LTR_2018-02-21_RE-ZONING.PDF](#)
[LTR_2018-03-06_VARIANCE-REQUEST.PDF](#)
[MEMO_2018-02-09_PRELIM-PLAT-SUBMITTAL.PDF](#)
[PARKSIDE RIDGE COVENANTS \(VERSION 2\).PDF](#)
[PLAN_2018-02-08_CUL-DE-SAC-PLAN-PROFILE.PDF](#)
[PLAN_2018-02-08_VILAS-ROAD-PLAN-PROFILE.PDF](#)
[PLAN_2018-03-06_PRELIMINARY-PLAT.PDF](#)
[PLAN_2018-03-06_PRELIMINARY-UTILITY.PDF](#)

7.VI. Deer-Grove EMS Commission

Documents:

8. Reports From Village Officers
 - a. Troy Allen
 - b. Mick Conrad
 - c. James Elmore
 - d. Jeff Lennberg
 - e. Jon Russell
 - i. Appointment of Citizen Member to Police Commission: Jess Robinson.
 - ii. Appointment of Board Member to Joint Fire Department Committee.
 - f. John Williams
 - g. Jack Henrich
 - i. Appointment of Citizen Member to Ad Hoc Glacial Drumlin Bike Path Committee: Chris Nelson.
 - ii. Appointments of Joint Review Board: Mike Millage and Jack Henrich.
 - h. Attorney Lee Boushea
 - i. Administrator Matt Giese
 - j. Director of Planning and Development Erin Ruth
 - k. Police Chief Dan Layber
 - i. Annual report, Use of Force report and Internal Affairs report
 - j. Director of Public Works and Properties JJ Larson
 - i. Review of MS4 Annual Report.

Documents:

[POLICE COMMISSION CITIZEN APPOINTMENT.PDF](#)
[ANNUAL REPORT 2017 \(2\).PDF](#)
[GOALS AND OBJECTIVES 2017.PDF](#)
[GOALS AND OBJECTIVES 2018.PDF](#)
[CITIZEN COMPLAINTS 2017.PDF](#)
[USE OF FORCE 2017.PDF](#)
[2017 MS4 ANNUAL REPORT.PDF](#)

9. Communications And Miscellaneous Business
 - a. Consider approval of vouchers & discuss report format.
 - b. Correspondence
 - c. Future agenda items

Documents:

[BILL LIST 3-19-18.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; discuss property negotiations for parcels #071117181868 & 071117106001 former lift station on Vilas Road.

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