

**VILLAGE OF COTTAGE GROVE
MEETING**

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

**Monday, March 20, 2017
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:

[3-6-17 VB MINUTES.PDF](#)

6. New Business
 - a. Discuss and consider Resolution 2017-14: Resolution Awarding the Sale of \$6,750,000 General Obligation Corporate Purpose Bonds, Series 2017A.
 - b. Discuss and consider award of Seldal Plat project.
 - c. Discuss and consider operator's licenses for the following:
 - i. Jane Lauengco-Stop-n-Go
 - ii. Jason Boynton- 1855 Saloon & Grill
 - iii. Kristin Lukasik- Black Bear Inn
 - iv. Carrie Zillmer- The Outpost

Documents:

[3-20-16 MEMO VB.PDF](#)
[COTTAGE GROVE V OF - 17A GOCPBS-RESOLUTION-GO BONDS
NEGOTIATED OR PUBLI....PDF](#)
[AWARD RECOMMENDATION-SELDAL PLAT.PDF](#)
[JANE LAUENGCO.PDF](#)
[JASON BOYNTON.PDF](#)
[KIRSTIN LUKASIK.PDF](#)
[CARRIE ZILLMER.PDF](#)

7. Reports From Village Boards, Commissions & Committees

- 7.1. Public Works & Properties Committee

- a. Discuss and consider Clarcorp lease at 225 Bonnie Rd.
- b. Conservancy Court wetland update.

Documents:

[3 07 17 PW AGENDA.PDF](#)
[3-16-2017 CLARCORP LEASE_20170316105247.PDF](#)

7.II. Plan Commission

- a. Discuss and consider request for approval of an ETJ CSM for property located at 5007 County Highway TT in the Town of Sun Prairie.

Documents:

[3-8-17 PLAN COMMISSION AGENDA.PDF](#)
[CG_RADEMACHER-ETJ CSM_2017-03-03.PDF](#)
[CG_VAR_PC_RADEMACHERETJ-CSM_2017-03-10.PDF](#)

7.III. Police Commission

Documents:

[03-09-17 POLICE COMMISSION.PDF](#)

7.IV. Deer-Grove EMS Commission

Documents:

[03-16-2017 DGEMS COMMISSION AGENDA.PDF](#)

7.V. Parks, Recreation & Forestry Committee

Documents:

[3.16.17PARKS.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
- 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:

[CGPD 2016 ANNUAL REPORT1 \(002\).PDF](#)
[GOALS AND OBJECTIVES 2016 RESULTS.PDF](#)
[INTERNAL AFFAIRS 2016.PDF](#)
[USE OF FORCE 2016.PDF](#)
[GOALS AND OBJECTIVES 2017.PDF](#)
[MEMO ON ANNUAL MS4 REPORT 3-20-17.PDF](#)
[2016 MS4 ANNUAL REPORT.PDF](#)

9. Communications And Miscellaneous Business

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

Documents:

[3-20-17 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.