

VILLAGE OF COTTAGE GROVE  
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, April 1, 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 18, 2019.

Documents:

[3-18-19 VB MINUTES.PDF](#)

6. Unfinished Business
  - a. Discuss and consider terms and conditions relating to the hold on TDS Right-of-Way Permit.
  - b. Discuss and consider request from Monona Grove Development, Inc./Shady Grove, LLC to rezone the proposed single-family residential and park and open space lots in the Shady Grove Subdivision based on a revised concept plan, to become effective only upon subsequent approval and recording of a revised final plat.

Documents:

[CG\\_SHADYGR\\_ZONING\\_VB\\_2019-04-01.PDF](#)  
[2-18-19 VB MINUTES.PDF](#)  
[NHMTGMINUTES\\_2019-02-06.PDF](#)  
[2019-03-15\\_167340\\_SHADY GROVE - CONCEPT PLAN.PDF](#)  
[2019-03-21 - PROJECT DESCRIPTION MEMO - REZONING\\_REV.PDF](#)

7. New Business
  - a. Discuss and consider new operator's license for year July 2018-June 2019 for Caitlin Guelzow, Cordell Cummings, Rochelle Nord.
  - b. Discuss and consider Proclamation for 2019 Arbor Day.

Documents:

[OPERATORS LICENSE- CAITLIN GUELZOW.PDF](#)  
[OPERATORS LICENSE- CORDELL CUMMINGS.PDF](#)  
[OPERATORS LICENSE- ROCHELLE NORD.PDF](#)

[ARBOR DAY PROCLAMATION 2019.PDF](#)

8. Reports From Village Boards, Commissions & Committees

8.I. Peer Court Steering Committee

Documents:

[3-19-19 PEER COURT AGENDA.PDF](#)

8.II. Deer-Grove EMS Commission

Documents:

[03-21-2019 COMMISSION AGENDA.PDF](#)

8.III. Law Enforcement Committee

Documents:

[3-26-19 LEC AGENDA.PDF](#)

8.IV. Parks, Recreation & Forestry Committee

- a. Discuss and consider bee houses in Village parks.
- b. Discuss and consider applying for a Stewardship Grant for Bakken park shelter construction.

Documents:

[BEE HOUSES MEMO.PDF](#)

[BAKKEN STEWARDSHIP GRANT APPLICATION MEMO.PDF](#)

[3.27.19PARKS.PDF](#)

8.V. Natvig Landfill Monitoring Review Committee

Documents:

[03-28-2019 LANDFILL AGENDA.PDF](#)

8.VI. Joint Fire Department Committee

Documents:

[3.28.2019 JT FIRE AGENDA.PDF](#)

9. 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
- m. Parks, Recreation & Forestry Director Sean Brusegar
- n. Clerk, Lisa Kalata
- o. Treasurer, Deb Winter

10. Communications And Miscellaneous Business

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

Documents:

[BILL LIST 4-1-19.PDF](#)

11. Closed Session:

The Village of Cottage Grove Village Board will enter into Closed Session pursuant to Wisconsin State Statute §19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations – Operator License Application and 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 terms for development in TID#5.

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

13. Adjournment

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- April 2, 2019- MSB @ 6:00 p.m.

ARC-April 4, 2019-Village Hall @ 8:00 a.m.

Emergency Government- April 4, 2019- EOC @ 6:30 p.m.

CDA-April 8, 2019- Village Hall @ 5:30 p.m.

Utility Commission-April 10, 2019-MSB @ 5:00 p.m.

Plan Commission-April 10, 2019 -Village Hall @ 6:30 p.m.