

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, April 2, 2018 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

Documents:

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

6. Presentations To The Board
 - a. Presentation by A&M Management regarding their purchase of the unbuilt remainder of the Quarry Ridge Subdivision, and their intent to complete the build out of the subdivision (Presentation only, no action will be taken).

Documents:

[CG_QRIDGE_VBMEMO_2018-03-27.PDF](#)

7. New Business
 - a. Discuss and consider new operator's license for licensing year July 2017- June 2018 for Leeta Kraft, Tiffany Myers and Taylor Myers.
 - b. Annual report of Building Permits.
 - c. Discuss and consider approval of Developer Agreement with JSB Enterprises (James Buggs, Jimmy Johns)
 - d. Discuss and consider Resolution 2018-02; A resolution authorizing staff take all required action regarding Village sale of Lot 2 CSM 12857 to and closing transactions with JSB Enterprises (James Buggs, Jimmy Johns).

Documents:

[OPERATORS LICENSE LEETA KRAFT.PDF](#)
[OPERATORS LICENSE TIFFANY MYERS.PDF](#)
[OPERATORS LICENSE TAYLOR MYERS.PDF](#)
[VILLAGE-BUILDING INSPECTION MATTERS.PDF](#)
[2017 BUILDING PERMIT ANNUAL REPORT.PDF](#)
[MEMO-VILLAGE BOARD - JAMES BUGGS, JSB 3-30-18.PDF](#)
[VILLAGE-JAMES BUGGS TRANSACTION.PDF](#)

8. Reports From Village Boards, Commissions & Committees

8.I. Ad Hoc Glacial Drumlin Bike Path Committee

Documents:

[3 20 18 AGENDA.PDF](#)

8.II. Peer Court Steering Committee

Documents:

[3-20-18 PEER COURT AGENDA.PDF](#)

8.III. Joint Fire Department Committee

Documents:

[03-26-2018 JT. FIRE REVISED AGENDA.PDF](#)

8.IV. Law Enforcement Committee

a. Discuss Police Department recommendation regarding proposed ban on the sale of fireworks in the Village of Cottage Grove.

Documents:

[3 27 18 LEC AGENDA.PDF](#)
[FIREWORKS BAN.PDF](#)

8.V. Parks, Recreation & Forestry Committee

a. Discuss and consider suspending ordinance 230-2 stating "Pets, including animals of any species, shall not be permitted in Village parks, except animals used to aid individuals with disabilities or as otherwise recommended by the Park and Recreation Committee and approved by the Village Board" for July 18, 2018 from 12:00 pm - 4:00 pm at Northlawn Park to allow Dane County Library Services in conjunction with the Bookmobile, to contract with ZooZort to present the "ZooZort Live Animal Show".

b. Discuss and consider recommendation for Fireman's Park playground replacement.

Documents:

[3.28.18PARKS.PDF](#)
[ZOOZORT AGENDA SUBMITTAL 2018.PDF](#)
[ZOOZORT BACKGROUND INFO.PDF](#)
[FIREMANS PARK PLAYGROUND AGENDA SUBMITTAL.PDF](#)
[NEW 1.JPG](#)

9. Reports From Village Officers

- a. Troy Allen
- b. Mick Conrad
- c. James Elmore
- d. Jeff Lennberg
- e. Jon Russell
- f. John Williams
- g. Jack Henrich
- i. Appointment of Citizen Member to Utility Commission:
- h. Attorney Lee Boushea
- i. Administrator Matt Giese
- j. Director of Planning and Development Erin Ruth
- k. Police Chief Dan Layber

10. Communications And Miscellaneous Business

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

Documents:

[BILL LIST 4-2-18.PDF](#)

11. 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