

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, April 15, 2019
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 Of April 1, 2019 And Special Village Board Meeting On March 25, 2019.

Documents:

[4-1-19 VB MINUTES.PDF](#)
[3-25-19 SPECIAL VB MINUTES.PDF](#)

6. Unfinished Business
 - a. Discuss and consider reinstatement of TDS right-of-way permit.
 - b. Discuss and consider Resolution 2019-02 re: DNR stewardship grant application for the shelter in Phoebe Bakken Park.

Documents:

[2019-02 RESOLUTION DNR GRANT SUBMISSION.PDF](#)

7. New Business
 - a. Discuss and consider new operator's license for year July 2018-June 2019 for Janvier Cooper, Ryan Harvey and Paul McQuillan.
 - b. Discuss and consider the award of contract for the 2019 Cottage Grove Road Rehab project.

Documents:

[JANVIER COOPER-OPERATORS LICENSE.PDF](#)
[RYAN HARVEY -OPERATORS LICENSE.PDF](#)
[PAUL MCQUILLAN -OPERATORS LICENSE.PDF](#)
[AWARD RECOMMENDATION.PDF](#)
[CG ROAD PROJECT.JPG](#)

8. Reports From Village Boards, Commissions & Committees
 - 8.I. Public Works & Properties Committee

Documents:

[PW AGENDA 4.2.19.PDF](#)

8.II. Ad Hoc Architectural Review Committee

Documents:

[4-4-19 ARC AGENDA.PDF](#)

8.III. Emergency Government Committee

Documents:

[04-04-2019 EMERGENCY GOVT AGENDA.PDF](#)

8.IV. Utility Commission

Documents:

[4.10.19 UTILITY AGENDA.PDF](#)

8.V. Plan Commission

- a. Discuss and Consider request from Dwight and Dale Huston for Approval of an ETJ CSM creating a 2 acre parcel on Uphoff Road in the Town of Cottage Grove.
- b. Discuss and Consider Proposed Amendments to Ch. 198 regarding Impact Fees, Ch. 274 regarding Subdivision of Land, and Ch. 325 regarding Zoning Related to 2017 Wisconsin Act 67 and 2017 Wisconsin Act 243.
- c. Discuss and Consider Request from Homburg Equipment Inc. to Rezone Four Parcels (#0711-081-4181-1, #0711-081-4192, #0711-081-4203-1, and #0711-081-4439-1) in the Coyle Highlands South Subdivision along W. Cottage Grove Road from NO, Neighborhood Office to PB, Planned Business.
- d. Discuss and Consider Request from Homburg Equipment Inc. for Approval of Three Certified Survey Maps to reconfigure lots in the Coyle Highlands South Subdivision for the Purpose of Eliminating One Lot and Increasing the Size of the Others.
- e. Discuss and Consider Ordinance 03-2019 re:Petition for Direct Annexation by Unanimous Consent from Homburg Equipment Inc. and Ellery and Margaret Jensen for annexation of approximately 228 acres from the Town of Cottage Grove into the Village of Cottage Grove.
- f. Discuss and Consider Request from Oakstone Recreation for Approval of an Amended Site Plan for the Proposed Bar, Restaurant, and Volleyball Facility Located at the NE Corner of Commerce Parkway and Erb Road.

Documents:

[04-10-2019 PLAN COMMISSION AGENDA \(003\).PDF](#)
[CG_VAR_PC_HUSTONCSM_2019-04-11.PDF](#)
[CG_HUSTONCSM_2019-04-03.PDF](#)
[HUSTON_ETJ-CSM_2019-03-13.PDF](#)
[2 AC PRELIM.PDF](#)
[2AC AND PHOTO.PDF](#)
[CG_VAR_PC_ACT67-243_2019-04-11.PDF](#)
[CG_ACT67-243_2019-04-10.PDF](#)

04-2019 ORDINANCE ACT67243.PDF
2017_WI_ACT_67.PDF
2017_WI_ACT_243.PDF
CG_VAR_PC_COYLES-RZN_2019-04-11.PDF
CG_COYLESOUTH-RZN_2019-04-04.PDF
COYLES_RZN_2019-03-27.PDF
PLOTPLAN_2019-03-27.PDF
CG_VAR_PC_COYLES-CSM_2019-04-11.PDF
CG_COYLESOUTHCSM_2019-04-04.PDF
PROPOSED CSM.PDF
HOMBURGCSM_APP_2019-03-27.PDF
CG_VAR_PC_HBURGANNEX_2019-04-11.PDF
ANNEXORD_HOMBURG_2019-04-15.PDF
CG_HOMBURGANNEX_2019-04-02.PDF
HBURG_ANNEXPET_2019-02-25.PDF
PREANNEXAGR_HOMBURG_2019-04-02.PDF
WIDOA_ANNEXQUEST_2019-03-14.PDF
WIDOA_LTR_SCHMIDTKE_2019-03-25.PDF
CG_VAR_ARC-PC_OAKSTONE_2019-04-12.PDF
CG_OAKSTONESITEREV_2019-03-27.PDF
00094071 OAKSTONE REVIEW 3- 031819.PDF
EX UTILITY CONNECTIONS- AS-BUILT.PDF
OAKSTONE_PLAN_COMMISSION_SUBMITTAL_2019-03-26.PDF

9. Reports From Village Officers

- a. Troy Allen
- b. James Elmore
- c. Jeff Lennberg
- d. Melissa Ratcliff
- e. Jon Russell
- f. John Williams
- i. Appointment of Board of Review members
- 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. Discuss and consider right-of-way permit request from Alliant Energy for pole upgrades.
- m. Parks, Recreation & Forestry Director Sean Brusegar
- n. Clerk, Lisa Kalata
- o. Treasurer, Deb Winter

Documents:

MEMO ON ALLIANT ENERGY RIGHT-OF-WAY PERMIT 4.15.19.PDF
ALLIANT ROW PERMIT APP - POLE REPLACEMENT.PDF
COTTAGE GROVE OVERVIEW MAP.PDF
VOCG MAP.PDF

10. Communications And Miscellaneous Business

- a. Consider approval of vouchers

- b. Correspondence
- c. Upcoming community events
- d. Future agenda items

Documents:

[BILL LIST 4-15-19.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.

Upcoming Meetings

Deer-Grove EMS April 18, 2019- Deerfield @ 6:00 p.m.

Joint Fire Committee-April 22, 2019-EOC @ 6:30 p.m.

Law Enforcement Committee- April 23, 2019- MSB @ 5:30 p.m.

Parks, Recreation & Forestry Committee-April 24, 2019- MSB @ 6:30 p.m.