

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, April 16, 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:

[4-2-18 VB MINUTES.PDF](#)

6. 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.
7. Reconvene Into Open Session And Possible Consideration Of Closed Session Items
8. Unfinished Business
 - a. Discuss and consider agenda items for joint Town & Village meeting on April 30, 2018.
 - b. Update on fireworks ordinance.
 - c. Update on Building Inspector contract and ordinance revisions regarding annual building inspector report.
9. New Business
 - a. Discuss and consider Resolution 2018-04:Resolution for Stewardship Local Assistance

Program for the development of Glacial Drumlin Trail.

Documents:

[2018-04 RESOLUTION FOR STEWARDSHIP LOCAL ASSISTANCE PROGRAM FOR THE DEVELOPMENT OF GLACIAL DRUMLIN TRAIL.PDF](#)

10. Reports From Village Boards, Commissions & Committees

10.I. Deer-Grove EMS Commission

- a. Discuss and consider approval of EMS contract between Deer-Grove EMS and the Town of Deerfield.

Documents:

[TDF CONTRACT FOR PROVISION OF EMS SERVICES.PDF](#)

10.II. Emergency Government Committee

Documents:

[04-04-2018 EMERGENCY GOVT AGENDA.PDF](#)

10.III. Community Development Authority

Documents:

[04-09-2018 CDA AGENDA.PDF](#)

10.IV. Utility Commission

Documents:

[04 11 18 UTILITY.PDF](#)

10.V. Plan Commission

- a. Discuss and consider approval of a Zero Lot Line Certified Survey Map application from Tony Kudrna to separate the parcel located at 652 Damascus Trail into two parcels.
- b. Discuss and consider approval of a Certified Survey Map application from Scott Frank to separate a new 2 acre parcel from an existing 66.3 acre parcel located at 1980 Rathert Road in the Town of Cottage Grove, within the Village of Cottage Grove's Extraterritorial Jurisdiction.
- c. Discuss and consider Resolution 2018-03: Approval of 2018 Village of Cottage Grove Park & Open Space Plan.

Documents:

[04-11-18 PLAN COMMISSION AGENDA.PDF](#)
[CG_VAR_PC_KURDNAZEROLOTLINE_2018-04-12.PDF](#)
[CG_VAR_PC_FRANKCSM_2018-04-12.PDF](#)
[2018-03 RESOLUTION FOR PARK OPEN SPACE PLAN.PDF](#)
[PARKPLAN_PUBHRGDRAFT_2018-04-11.PDF](#)

11. 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
- l. Director of Public Works & Utilities JJ Larson
 - i. Update on Alliant streetlight audit.

Documents:

[MEMO ON ALLIANT STREET LIGHT AUDIT.PDF](#)
[AUDIT RESULTS-ALLIANT.PDF](#)
[MS-1 TARIFF\(2018\).PDF](#)

12. Communications And Miscellaneous Business
 - a. Consider approval of vouchers.
 - b. Correspondence
 - c. Future agenda items

Documents:

[4-16-18 BILL LIST.PDF](#)

13. 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