

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, May 7, 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. Presentations To The Board
 - a. Presentation by TDS Metrocom regarding development of fiber optic services in the Village.

Documents:

[TDS PRESENTATION.PDF](#)
[2018 COTTAGE GROVE V3.PDF](#)
[2018.COTTAGE GROVE TDS METROCOM DRAFT FIBER OPTIC SERVICE AGREEMENT CLEAN.DOCX](#)
[2018.COTTAGE GROVE VILLAGE BOARD QUESTIONS.DOCX](#)

6. Discuss And Consider The Minutes Of The Regular Village Board Meeting And Joint Village Board Meeting With Town Of Cottage Grove

Documents:

[4-16-18 VB MINUTES.PDF](#)
[4-30-2018 JT MEETING MINUTES.PDF](#)

7. Unfinished Business
 - a. Status on fireworks ordinance.
 - b. Discuss and consider Building Inspector contract and ordinance revisions regarding annual building inspector report.

Documents:

[5-3-2018 MEMO TO VILLAGE BOARD.PDF](#)

8. New Business

- a. Discuss and consider request from the Cottage Grove Fire Department for accommodations for the 2018 Fireman's Festival.
- b. Discuss and consider Resolution 2018-05: Initial Resolution Authorizing General Obligation Bonds in an Amount not to exceed \$2,455,000 for Sewerage Projects.
- c. Discuss and consider Resolution 2018-06: Resolution Providing for the sale of \$2,455,000 General Obligation Sewerage bonds, Series 2018A.
- d. Discuss and consider Proclamation for 2018 Arbor Day.
- e. Discuss and consider block party application from Leah & Mark Rinehart at 302 Fox Circle.
- f. Discuss and consider new operator's licenses for licensing year July 2017- June 2018 for Matthew Kennedy and Phillip Frederickson.
- g. Discuss and consider new operator's licenses for licensing year July 2018 - June 2019 for Jessica Hensiak and Jacob Gahm.

Documents:

2018 VILLAGE BOARD LETTER.PDF
2018 FESTIVAL SCHEDULE.PDF
2018 HOT2TROT 5K ROUTE.PNG
HALF MARATHON COURSE.PDF
FIREMANS FESTIVAL-SOUND PERMIT.PDF
PRE SALE REPORT SERIES 2018A.PDF
2018-05 COTTAGE GROVE V OF - 18A GO SEWER IMPROVEMENT BONDS - IR (002).PDF
2018-06 COTTAGE GROVE V OF - 18A GO SEWER IMPROVEMENT BONDS - SET SALE RESOLUTI...PDF
ARBOR DAY PROCLAMATION 2018.PDF
BLOCK PARTY APPLICATION- LEAH- MARK RINEHART.PDF
OPERATOR LICENSE- MATTHEW KENNEDY.PDF
OPERATOR LICENSE- PHILLIP FREDERICKSON.PDF
OPERATOR LICENSE- JESSICA HENSIKAK.PDF
OPERATOR LICENSE-JACOB GAHM.PDF

9. Reports From Village Boards, Commissions & Committees

9.I. Ad Hoc Glacial Drumlin Bike Path Committee

Documents:

4 17 18 AGENDA.PDF

9.II. Deer-Grove EMS Commission

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

Documents:

04-19-2018 DGEMS COMMISSION AGENDA.PDF
TDF CONTRACT FOR PROVISION OF EMS SERVICES.PDF
DEER-GROVE EMS FS AUDIT 12.31.2017.PDF

9.III. Law Enforcement Committee

- a. Discuss and consider changing Village Ordinance Chapter 116: *Animals, Article III*

Animal Control, subsection 116-5 Control of Animals, to require animals out of their yards to be on leash. With the requirement that the leash be no more than 4 feet in length.

Documents:

[ORDINANCE 03-2018 AMENDING ARTICLE III SECTION 116-5 \(B\).PDF](#)
[4 24 18 LEC AGENDA.PDF](#)

9.IV. Natvig Landfill Monitoring Review Committee

Documents:

[04-30-2018 LANDFILL AGENDA.PDF](#)

9.V. Public Works & Properties Committee

a. Discuss and consider Committee recommendation to the Village Board on future of Bonnie Road building.

Documents:

[PW AGENDA 5.1.18.PDF](#)
[MEMO ON BONNIE ROAD 2018.PDF](#)
[EQUIPMENT AT BONNIE RD..PDF](#)

9.VI. Emergency Government Committee

Documents:

[05-02-2018 EMERGENCY GOVT AGENDA.PDF](#)

10. 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
 - i. Discuss and consider Trustee Committee and Commission appointments.
 - ii. Discuss and consider Citizen Committee and Commission appointments.
 - iii. Discuss and consider Weed Commissioner appointment.
 - iiii. Discuss and consider recommendation to Joint Review Board of Paula Severson as Public Member on Joint Review Board.
- h. Attorney Lee Boushea
- i. Administrator Matt Giese
 - i. Discuss process for establishing Board priorities for Village operations.
- j. Director of Planning and Development Erin Ruth
- k. Police Chief Dan Layber

Documents:

[2018 PRIORITIZATION PROCESS MEMO.PDF](#)

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

Documents:

[BILL LIST 5-7-18.PDF](#)

12. Closed Session:

The Village of Cottage Grove Village Board 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 discuss boundary agreements.

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

14. 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.