

VILLAGE OF COTTAGE GROVE  
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, May 21, 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:

[5-7-18 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 Applications.

7. Reconvene Into Open Session And Possible Consideration Of Closed Session Items
8. Unfinished Business
  - a. Discuss and consider Building Inspector contract and ordinance revisions regarding annual building inspector report. **(This item was tabled at the May 7, 2018 Village Board meeting)**
  - b. Discuss and consider Police School Resource Officer Program Agreement.

Documents:

[DRAFT FOR 5-21-2018 VILLAGE BOARD MEETING.PDF](#)  
[PROPOSED FINAL 5-21-2018.PDF](#)

RESIDENTIAL FEE ESTIMATES (III).PDF  
FEE SCHEDULE - VILLAGE OF CG (2015)(1).PDF  
FEE SCHEDULE - VILLAGE OF CG (2015) COMMERCIAL (2).PDF  
MEMO TO BOARD 5-18-2018-REV\_.PDF  
PSLO AGREEMENT 2017-2020.PDF

9. New Business

- a. Discuss and consider direction to the Chief of Police regarding juvenile issues and enforcement matters at 700 block of Willow Run and Village Hall.
- b. Recognition of the Cottage Grove Police Department for accomplishing accreditation status.
- c. Discuss and consider request from Cheri Krisher for the Village to take over responsibility for American Pride Campaign
- d. Discuss first draft of the Village Board's list of priorities.
- e. Discuss and consider operator's licenses for renewal year July 2018-June 2019 for the attached list of individuals.
- f. Discuss and consider developers agreement for Quarry Ridge.

Documents:

WILLOW RUN ISSUES.PDF  
MEMO-VILLAGE LIABILITY.PDF  
LETTER TO CHIEF ANNOUNCING BOARD ACCREDITATION DECISION  
(003).PDF  
EMAIL AMERICAN PRIDE CAMPAIGN.PDF  
MEMO ON AMERICAN PRIDE.DECORATIONS.PDF  
2018 PRIORITIZATION PROCESS MEMO 2.PDF  
2018-2019 OPERATORS LICENSE RENEWALS (2).PDF  
MEMO-VILLAGE BOARD RE. QUARRY RIDGE DEVELOPERS AGREEMENT 5-  
18-18-REV\_.PDF  
QUARRY RIDGE MATERIALS\_20180518154404.PDF

10. Reports From Village Boards, Commissions & Committees

10.I. Utility Commission

Documents:

05 09 18 UTILITY.PDF

10.II. Plan Commission

- a. Discuss and consider approval of a Site Plan Amendment application from Learning Ladder Daycare for a new garage/shed building at 312 W. Cottage Grove Road.

Documents:

05-09-18 PLAN COMMISSION AGENDA.PDF  
CG\_VAR\_PC\_LEARNINGLADDER\_2018-05-10.PDF  
CG\_LEARNINGLADDER\_2018-04-26.PDF  
CLEARY\_BLDGDESCRIPTION.PDF  
12.PNG  
1234.PNG  
APPLICATION.PDF

10.III. Community Development Authority

Documents:

[05-14-2018 CDA AGENDA.PDF](#)

10.IV. Peer Court Steering Committee

Documents:

[5-15-18 PEER COURT AGENDA.PDF](#)

10.V. Deer-Grove EMS Commission

Documents:

[05-17-2018 DGEMS COMMISSION AGENDA.PDF](#)

11. 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.
- h. Attorney Lee Boushea
- i. Administrator Matt Giese
- j. Director of Planning and Development Erin Ruth
- k. Police Chief Dan Layber

Documents:

[COMMITTEE APPOINTMENTS 2018-2019.PDF](#)  
[COMMITTEE APPOINTMENTS WITH TERMS EXPIRING 2018 FOR CITIZEN MEMBERS.PDF](#)

12. Communications And Miscellaneous Business

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

Documents:

[BILLS LIST 5-22-18.PDF](#)

13. 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 negotiating position for development agreement with TDS

Metrocom.

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

15. 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.