

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, June 4, 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:

[5-21-18 VB MINUTES.PDF](#)

6. Presentations To The Board
 - a. Review of the 2017 audit with Amanda Blomberg of Baker Tilly.
7. Unfinished Business
 - a. Discuss and consider Building Inspector contract and ordinance revisions regarding annual building inspector report. **(This item was tabled at the May 21, 2018 Village Board meeting)**
 - b. Discuss first draft of the Village Board's list of priorities. **(This item was tabled at the May 21, 2018 Village Board Meeting)**

Documents:

[MEMO FOR JUNE 4, 2018 VILLAGE BOARD MTG..PDF](#)
[BUILDING INSPECTION AGREEMENT-FINAL-REV..PDF](#)
[FEE SCHEDULE - VILLAGE OF CG \(2015\)\(1\).PDF](#)
[REVISED BUILDING PERMIT FEE SCHEDULE \(FOR 6-4-2018\).PDF](#)
[FEE SCHEDULE - VILLAGE OF CG \(2015\) COMMERCIAL \(2\).PDF](#)
[PRIORITIES LIST.PDF](#)

8. New Business
 - a. Discuss and consider Resolution 2018-10: Resolution Awarding the Sale of

\$2,455,000 General Obligation Sewerage Project Bonds, Series 2018A.

b. Discuss and consider Ordinance 04-2018: Ordinance correcting Parkside Ridge Annexation.

c. Discuss and consider Liquor License applications for licensing year July 2018- June 2019 for the attached list.

d. Discuss and consider Amusement Device Permit application for licensing year July 2018-June 2019 for the attached list.

e. Discuss and consider Cigarette License applications for licensing year July 2018- June 2019 for the attached list.

f. Discuss and consider operator's licenses for renewal year July 2018-June 2019 for the attached list of individuals.

Documents:

[AWARD RESOLUTION.PDF](#)
[CG_PKSIDERIDGE_ANNEXCORRECT_2018-05-31.PDF](#)
[ORD_04_2018_ANNEXATIONCORRECT.PDF](#)
[EXA - LEGALDESCRIPTION.PDF](#)
[EXB - MAP.PDF](#)
[2018-2019 LIQUOR LICENSE.PDF](#)
[2018-2019 AMUSEMENT LICENSES.PDF](#)
[2018-2019 TOBACCO LICENSES.PDF](#)
[OPERATOR LICENSE 6.4.18.PDF](#)

9. Reports From Village Boards, Commissions & Committees

9.I. Joint Review Board

Documents:

[5-22-18 JRB AGENDA.PDF](#)

9.II. Community Development Authority

Documents:

[05-22-2018 CDA AGENDA.PDF](#)

9.III. Law Enforcement Committee

Documents:

[5 22 18 LEC AGENDA.PDF](#)

9.IV. Parks, Recreation & Forestry Committee

Documents:

[5.23.18PARKS.PDF](#)

9.V. Board Of Review

Documents:

[AGENDA 5-29-18.PDF](#)

9.VI. Joint Fire Department Committee

Documents:

[05-29-2018 JT. FIRE AGENDA.PDF](#)

9.VII. Ad Hoc Glacial Drumlin Bike Path Committee

Documents:

[5.30.18 AGENDA.PDF](#)

9.VIII. Deer-Grove EMS Commission

- a. Update from EMS Chief Matcha on ambulance monitors.

Documents:

[05-29-2018 DGEMS COLLECTIVE BARGAINING AGENDA.PDF](#)

[05-31-2018 DGEMS HIRING COMMITTEE AGENDA.PDF](#)

10. Reports From Village Officers

- a. Troy Allen
- b. James Elmore
- c. Jeff Lennberg
- d. Melissa Ratcliff
- e. Jon Russell
 - i. Discuss expectations concerning board members attendance and reports back to the Village Board.
 - ii. Discuss meeting with the Village Board and School Board to discuss the potential impact of an impending referendum to build another elementary school in Cottage Grove.
- f. John Williams
- g. Jack Henrich
- h. Attorney Lee Boushea
- i. Administrator Matt Giese
- j. Director of Planning and Development Erin Ruth
- k. Police Chief Dan Layber

11. Communications And Miscellaneous Business

- a. Consider approval of vouchers
- b. Correspondence
- c. Upcoming community events
- d. Future agenda items

Documents:

[BILLS LIST 6-4-18.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 property negotiations for parcels #701117181868 & 071117106001 former lift station on Vilas Road.

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.