

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, June 15, 2020

6:30 p.m.

Due to the COVID-19 pandemic, this meeting will take place virtually via Zoom. Please join the meeting from your computer, tablet or smartphone by visiting <https://zoom.us/j/93674362199>. You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID 936 7436 2199 # When asked for your Participant ID, just press #

You may also choose to participate by providing public comment prior to the meeting via email to Village Clerk Lisa Kalata: ikalata@village.cottage-grove.wi.us

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
5. Discuss And Consider The Minutes Of The Regular Village Board Meeting On June 1, 2020.

Documents:

[6-1-20 VB MINUTES.PDF](#)

6. Presentations To The Board
 - a. Presentation by Joe Parisi Dane County Executive.
7. Unfinished Business
 - a. Discuss draft of the Village Board's list of priorities.
 - b. Discuss and consider allowing Home Talent League to use Fireman's Park for the season.
 - c. Discuss and consider Resolution 2020-06 Re: Act 185 postponing interest and penalty for real estate tax payments until October 1, 2020.
 - d. Update on website redesign project.

Documents:

[2020 PRIORITIZATION PROCESS MEMO 2.PDF](#)
[HOME TALENT RETURN TO PLAY MEMO.PDF](#)
[HTL PROPOSED RULE COVID.PDF](#)
[MEMO RESOLUTION ACT 185.PDF](#)
[2020-06 AUTHORIZINA A TAXATION DISTRICT TO WAIVE INTEREST AND PENALTIES.PDF](#)
[COVID_MUNICIPALRESOLUTIONS.PDF](#)
[POSTPONED SETTLEMENT AMOUNT.PDF](#)
[6-15-20 WEBSITE REDESIGN UPDATE.PDF](#)

8. New Business

- a. Discuss and consider Resolution 2020-07 Re: Cottage Grove Village Board and Cottage Grove Police Department joint resolution to condemn and confront racism.
- b. Discuss and consider premise change for Doundrins Distilling.
- c. Discuss and consider Sound Amplification Permit for Doundrins Distilling.
- d. Discuss and consider premise change for BB Jacks.
- e. Discussion and possible action related to the Capital Area Regional Planning Commission's recommendation to DNR regarding the Village's Urban Service Area Amendment in TID #10.

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Documents:

[MEMO REGARDING JOINT RESOLUTION.PDF](#)
[2020-07 DRAFT JOINT RESOLUTION TO CONDEMN AND CONFRONT RACISM.PDF](#)
[DOUNDRINS DISTILLING PRESENTATION1.PDF](#)
[SOUND AMPLIFICATION PERMIT FORM-SIGNED.PDF](#)
[BB JACKS PATIO EXPANSION.PDF](#)
[CG_VB_USAMEMO_2020-06-12.PDF](#)
[2003_COTTAGEGROVE_STAFF_ANALYSIS_20200611 \(2\).PDF](#)

9. Reports From Village Boards, Commissions & Committees

9.I. Public Works & Properties Committee

- a. Discuss and consider Task Order Contract with MSA for work related to Buss Road and CTH Road BB.

Documents:

[6.2.20 PW PACKET.PDF](#)
[00094092 CTH BB AND BUSS ROAD.PDF](#)

9.II. Board Of Review

Documents:

[AGENDA 6-2-20.PDF](#)

9.III. Library Planning Committee

Documents:

[6-3-20 LIBRARY PLANNING PACKET.PDF](#)

9.IV. Ad Hoc Glacial Drumlin Bike Path Committee

Documents:

[6.4.20 BIKEPATHPACKET.PDF](#)

9.V. Ad-Hoc Sustainability Committee

- a. Discuss and consider recommendation from Ad-Hoc Sustainability Committee to work with staff to develop a Sustainability page on the Village website.
- b. Discuss and consider recommendation from Ad-Hoc Sustainability Committee for Vision and Mission Statements.

Documents:

6-9-20 AD HOC SUSTAINABILITY COMMITTEE.PDF
MEMO REGARDING SUSTAINABILITY WEBPAGE.PDF
MEMO REGARDING SUSTAINABILITY VISION AND MISSION
STATEMENTS.PDF

9.VI. Utility Commission

Documents:

6.10.20 UTILITY PACKET.PDF

9.VII. Plan Commission

- a. Discuss and Consider A Request from Huston Hotel Group, LLC For Approval of a Precise Implementation Plan for An Atwell Suites Hotel At 4672 County Highway TT.
- b. Discuss and Consider Request from Farris Auto for Site Plan Amendment for Property At 212 W. Cottage Grove Road.
- c. Discuss and Consider Request from Town of Sun Prairie to Engage In Boundary Agreement Discussions.

Documents:

5-13-20 PLAN COMMISSION AGENDA.PDF
CG_VAR_PC_ATWELLSUITES-PIP_2020-06-11.PDF
CG_ATWELLSUITES-PIP_2020-06-05.PDF
00094071 ATWELL SUITES HOTEL REVIEW 06082020.PDF
ATWELL PIP_P26-49.PDF
ATWELL PIP_P1-25.PDF
EXECUTED PIP APP_2018-11-20.PDF
CG_VAR_PC_FARRISAUTO-SITEPLAN_2020-06-11.PDF
CG_FARRISBROS_SITEPLAN_2020-06-10.PDF
A111 11X17 OPTION 3.PDF
A112 11X17 OPTION 3.PDF
A113 11X17 OPTION 3.PDF
DOC05995420200424133824.PDF
FARRISAUTO.RETPOND.PKNGLOT (1)_RED.PDF
4416_001.PDF
CG_VAR_PC_TOSP-BNDAGR_2020-06-11.PDF
CG_TOSP-BNDAGR_2020-06-10.PDF
TOWN OF SUN PRAIRIE 5-27-20.PDF

10. Reports From Village Officers

- a. Stafford Rosenbaum
 - i. Legal briefings/status updates
- b. COVID-19 update

11. Communications And Miscellaneous Business

- a. Consider approval of vouchers
- b. Correspondence
- c. Upcoming community events
 - i. Update from Cottage Grove Fire Department regarding fireworks on July 3rd.
- d. Discuss and consider future board meetings to be virtual or in-person meetings.
- e. Future agenda items

Documents:

BILLS LIST 6-15-20.PDF
UPDATE FROM CG FIRE DEPARTMENT.PDF

12. Closed Session: This Closed Session Is For Background Check From An Operator's License Application (Alcohol Beverage License) Denial From The Police Department.

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.

13. Closed Session: For Purposes Of Considering Village Administrator Mid-Year Evaluation
The Village of Cottage Grove Board will enter into Closed Session pursuant to Wisconsin State Statute §19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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.