

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, June 18, 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:

[6-4-18 VB MINUTES.PDF](#)

6. Presentations To The Board
 - a. Presentation from UW Extension on Cottage Grove Brand Book.

Documents:

[COTTAGE GROVE BRAND BOOK SEMI FINAL DRAFT.PDF](#)
[COTTAGE GROVE TOPLINE BRAND BOOK.DOCX](#)

7. Unfinished Business
 - a. Discuss and consider the award of contract for the Westlawn 3rd Addition Wetland Restoration.

Documents:

[WESTLAWN 3RD ADDITION WETLAND RESTORATION.PDF](#)

8. New Business
 - a. Discuss and consider operator's licenses for renewal year July 2018-June 2019 for the attached list of individuals.
 - b. Discuss and consider appointment of Kyle Broom to Plan Commission.
 - c. Discuss quorum for July 2, 2018 Village Board meeting date.

Documents:

[OPERATOR LICENSE 6-18-18.PDF](#)

9. Reports From Village Boards, Commissions & Committees

9.I. Public Works & Properties Committee

Documents:

[PW AGENDA 6.5.18.PDF](#)

9.II. Emergency Government Committee

Documents:

[06-06-2018 EMERGENCY GOVT AGENDA.PDF](#)

9.III. Community Development Authority

- a. Discuss and consider Resolution 2018-11:Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No.8, Village of Cottage Grove, Wisconsin.
- b. Discuss and consider Resolution 2018-12:Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No.9, Village of Cottage Grove, Wisconsin.
- c. Discuss and consider Resolution 2018-13:Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No.10, Village of Cottage Grove, Wisconsin.

Documents:

[06-11-2018 CDA AGENDA.PDF](#)
[2018-11 RESOLUTION APPROVING THE PROJECT PLAN AND ESTABLISHING THE BOUNDARIES FOR AND THE CREATION OF TAX INCREMENTAL DISTRICT NO 8.PDF](#)
[TID 8 PROJECT PLAN - 2018.6.18.PDF](#)
[2018-12 RESOLUTION APPROVING THE PROJECT PLAN AND ESTABLISHING THE BOUNDARIES FOR AND THE CREATION OF TAX INCREMENTAL DISTRICT NO. 9.PDF](#)
[TID 9 PROJECT PLAN - 2018.6.18.PDF](#)
[2018-13 RESOLUTION APPROVING THE PROJECT PLAN AND CREATION OF TID 10.PDF](#)
[TID 10 PROJECT PLAN - 2018.6.18.PDF](#)

9.IV. Ad Hoc Architectural Review Committee

Documents:

[2018-06-13 AGENDA.PDF](#)

9.V. Plan Commission

- a. Discuss and consider approval of a Certified Survey Map application from Wisconsin Bank & Trust/Heartland Financial to modify the boundaries of two parcels located at 580 N. Main Street.
- b. Discuss and consider approval of a Certified Survey Map application from Helgeland Family Farm, LLC to divide an existing 12.25 acre parcel into two parcels, located at

2608 Gaston Road in the Town of Cottage Grove within the Village of Cottage Grove's Extraterritorial Jurisdiction.

Documents:

[06-13-18 PLAN COMMISSION AGENDA.PDF](#)
[CG_VAR_PC_WIBANKTR_2018-06-14.PDF](#)
[CG_WIBANK-TRUST_2018-06-06.PDF](#)
[WBT CSM SUBMITTAL 5-1-18.PDF](#)
[CG_VAR_PC_HELGELANDCSM_2018-06-14.PDF](#)
[CG_HELGELANDETJ-CSM_2018-06-06.PDF](#)
[SUBMITTAL_HELGELANDCSM-ETJ_2018-05-14.PDF](#)

10. Reports From Village Officers

- a. Troy Allen
- b. James Elmore
- c. Jeff Lennberg
- d. Melissa Ratcliff
- e. Jon Russell
 - i. Findings and discussion of the Baker Tilly documents distributed on June 4th.
- 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
 - i. League of Wisconsin Municipalities 2017 Dividend.
 - ii. League of Wisconsin Municipalities Safety Grant Program.
- c. Upcoming community events
- d. Future agenda items

Documents:

[BILLS LIST.PDF](#)
[LETTER- LEAGUE OF WISCONSIN 2017 DIVIDEND.PDF](#)
[LWMMI SAFETY GRANT LETTER AND CHECK.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 and; negotiate terms for potential development in TID #5 regarding CG Silver Badger, LLC.

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.