

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, July 15, 2019
Offices
Grove Rd

6:30 p.m.

Village Municipal
221 E. Cottage

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 On July 1, 2019 And The Joint Town/Village Board Meeting Of June 27, 2019.

Documents:

[7-1-19 VB MINUTES.PDF](#)
[6-27-19 JT MEETING MINUTES.PDF](#)

6. Presentations To The Board
 - a. Presentation by Full Spectrum Solar.

Unfinished Business

- a. Discuss and consider Resolution 2019-09 Re: Resolution authorizing the issuance and sale of \$785,000 General Obligation Promissory Notes, Series 2019A.
- b. Discuss the Village Board's list of priorities.
- c. Discuss and consider the proposed modifications to the Flynn Hall Agreement (this item was tabled at the July 1, 2019 Village Board Meeting).

Documents:

[2019-09 COTTAGE GROVE V OF - 2019 GO NOTES - RESOLUTION.PDF](#)
[2019 PRIORITIZATION PROCESS MEMO 4.PDF](#)
[FLYNN HALL.PDF](#)

8. New Business
 - a. Discuss and consider Operator License permit applications for licensing year July 2019-June 2020 for Abby Abramovich and Nickolas Abramovich.

Documents:

[OPERATOR LICENSES.PDF](#)

9. Reports From Village Boards, Commissions & Committees

9.I. Public Works & Properties Committee

- a. Discuss and consider ROW permit request from Tetra Tech.

Documents:

[PW AGENDA 7.2.19.PDF](#)

[MEMO ON TETRA TECH ROW PERMIT 7.15.19.PDF](#)

[ROW PERMIT WITH ATTACHMENTS 2019-06-25.PDF](#)

9.II. Joint Review Board

Documents:

[7-9-19 JRB AGENDA.PDF](#)

9.III. Emergency Government Committee

Documents:

[07-09-2019 EMERGENCY GOVT AGENDA.PDF](#)

9.IV. Utility Commission

Documents:

[7.10.19 UTILITY AGENDA.PDF](#)

9.V. Plan Commission

- a. Discuss and consider request from Village of Cottage Grove for approval of a CSM to split Lot 11 in the Commerce Park to create an approximately 2 acre parcel for Madison Window Cleaning.
- b. Discuss and consider request from Dave Riesop for approval of the Preliminary Plat for the Kennedy Hills Subdivision located in the Village's ETJ area, NE of Highway BB and Kennedy Road in the Town of Cottage Grove.
- c. Discuss and consider request from Monona Grove Development Inc. for approval of a Preliminary Plat for the proposed Shady Grove Subdivision, located at 2863 County Highway BB.
- d. Discuss and consider request from Monona Grove School District to Rezone approximately 53.7 acres at 4490 Bus Road from RH, Rural Holding to SR-4, Single Family Residential.
- e. Discuss and consider request from Monona Grove School District for a Conditional Use Permit to allow an Elementary School as in 'Indoor Institutional' Land Use at 4490 Buss Road.
- f. Discuss and consider request from Monona Grove School District for approval of a Site Plan for a New Elementary School At 4490 Buss Road.
- g. Discuss and consider request from Monona Grove School District for approval of a Certified Survey Map for approximately 53.7 acres at 4490 Buss Road.

Documents:

[7-10-2019 PLAN COMMISSION AGENDA.PDF](#)

[CG_VAR_PC-MWC_2019-07-11.PDF](#)

CG_MADWINDCLNG-CSM_2019-07-02.PDF
MSA_MADWINDCLNG-CSM_2019-07-02.PDF
CG_VAR_PC-KENNEDYHILLSPREPLAT_2019-07-11.PDF
CG_KHILLS-PRELIPLAT_2019-07-03.PDF
16 PRELIM1 MODEL JUNE.PDF
SCAN0036.PDF
CG_VAR_PC-SHADYGROVEPREPLAT_2019-07-11.PDF
CG_SHADYGR_PRELIPLAT_2019-07-10.PDF
00094071 SHADY GROVE ENGINEERING REVIEW 07 01 2019.PDF
01 - UPDATED PRELIMINARY-PLAT-REVIEW-APPLICATION- SIGNED.PDF
02 - 2019-06-07 - PROJECT DESCRIPTION MEMO - PRELIMINARY
PLAT.PDF
02 - 2019-06-24 - UPDATED PROJECT DESCRIPTION MEMO -
PRELIMINARY PLAT.PDF
03 - 199170 D-PLAT (05-31-19).PDF
04 - 2019-06-10 SHADY GROVE PLAN SET.PDF
05 - 199170_SWMP_REPORT.PDF
199170 - JSD STORMWATER DOCS_ALL.PDF
SANITARY SEWER DESIGN CALCULATIONS 2019-06-20- STAMPED.PDF
CG_VAR_PC-MGELEM-RZN-CUP-CSM-SITE_2019-07-12.PDF
CG_MGSDELEM-SITERZNCUP-CSM_2019-07-02.PDF
MONONA GROVE SD-NEW ELEMENTARY SCHOOL OVERALL SITE
PLAN_20190711.PDF
MSA_MGSCHOOL_REV-STAFFREPORT_2019-07-08.PDF
CIVIL DRAWINGS, AIR PHOTO, PROPERTY OWNER LIST, ZONING
MAP.PDF
ELEVATIONS, WRITTEN DESCRIPTION, LAND USE, CHECK COPIES.PDF
MONONA GROVE SCHOOL APPENDIX 062619.PDF
MONONA GROVE SCHOOL TIA 062619.PDF

10. Reports From Village Officers
 - a. Melissa Ratcliff
 - i. Update on Dane County Community Development Block Grant Consortium
 - b. Attorney Lee Boushea
 - i. Legal briefings/status updates

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

Documents:

[BILL LIST 7-15-19.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 for negotiations in TID #10 and TID #5.

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.

Upcoming Meetings

Peer Court Steering Committee 7/16/19 @ Village Hall @ 5:15 pm

Municipal Court 7/16/19 @ Village Hall @ 6:00 pm

Deer-Grove EMS 7/18/19 @ EOC @ 6:30 pm

Parks & Rec 7/18/19 @ MSB @ 6:30 pm

Market Dayz 7/20/19 @ Marketplace from 9:00 am to 2:00 pm

Natvig Landfill Monitoring Review Committee 7/22/19 @ Town Hall @ 6:30 pm

Jt. Fire Department Committee 7/22/19 @ EOC @ 6:30 pm

LEC 7/23/19 @ MSB @ 5:30 pm

Plan Commission 7/29/19 @ Village Hall @ 6:30 pm