

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, July 16, 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 Of June 18, 2018 And Workshop Of June 25, 2018.

Documents:

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

[6-25-18 VB MINUTES.PDF](#)

6. Unfinished Business
 - a. Discuss and consider Village mission and vision statements.
 - b. Review Village Board's list of priorities.
 - c. Discuss and consider Ordinance 05-2018: Ordinance revising sections of Chapter 130-Building Inspector.

Documents:

[MEMO FOR 7-16-2018 VILLAGE BOARD MEETING.PDF](#)

[ORDINANCE 05-2018 AMENDING VARIOUS SECTIONS OF CHAPTER 130.PDF](#)

[2018 PRIORITIZATION PROCESS MEMO 5.PDF](#)

[PRIORITIZED LIST-1.PDF](#)

7. New Business
 - a. Discuss and consider new operator's licenses for year July 2018-June 2019 for the attached list of individuals.
 - b. Discuss and consider block party application for Shane & Sarah Genschaw at 1114 Starlight Lane.
 - c. Discuss and consider block party application for Casey Breunig at 302 Melissa Ln.

Documents:

OPERATOR LICENSE 7-16-18.PDF
BLOCK PARTY-SHANE GENSCHAW.PDF
BLOCK PARTY-CASEY BREUNIG.PDF

8. Reports From Village Boards, Commissions & Committees

8.I. Deer-Grove EMS Commission

Documents:

[06-21-2018 COMMISSION AGENDA.PDF](#)

8.II. Law Enforcement Committee

Documents:

[6 26 18 LEC AGENDA.PDF](#)

8.III. Parks, Recreation & Forestry Committee

- a. Discuss and consider splash pad water management system.
- b. Discuss and consider Fireman's Park playground replacement.

Documents:

[6.27.18PARKS.PDF](#)
[SPLASH PAD AGENDA SUBMITTAL 2018.PDF](#)
[OPERATING COST ANALYSIS 130 GPM.PDF](#)
[OPERATING COST ANALYSIS 200 GPM.PDF](#)
[FIREMANS PARK PLAYGROUND AGENDA SUBMITTAL 2018.PDF](#)
[FIREMANS PARK 1 3D.PDF](#)

8.IV. Natvig Landfill Monitoring Review Committee

Documents:

[07-05-2018 LANDFILL AGENDA.PDF](#)

8.V. Community Development Authority

- a. Discuss and consider Development Incentive Guidelines for TID#8.
- b. Discuss and consider Development Incentive Guidelines for TID#9.
- c. Discuss and consider Development Incentive Guidelines for TID#10.

Documents:

[07-09-2018 CDA AGENDA.PDF](#)
[TID 8 GUIDELINES_2018-07-05.PDF](#)
[TID 9 GUIDELINES_2018-07-05.PDF](#)
[TID 10 GUIDELINES_2018-07-05.PDF](#)

8.VI. Public Works & Properties Committee

- a. Discuss and consider update to Sidewalk Maintenance & Repair Policy.

Documents:

[PW AGENDA 7.10.18.PDF](#)
[MEMO ON SIDEWALK MAINTENANCE PAYMENT PLAN.PDF](#)
[2018 UPDATE TO VILLAGE OF COTTAGE GROVE SIDEWALK](#)

[MAINTENANCE AND REPAIR POLICY.PDF](#)

8.VII. Joint Review Board

Documents:

[7-11-2018 JRB AGENDA.PDF](#)

8.VIII. Utility Commission

Documents:

[07 11 18 UTILITY.PDF](#)

8.IX. Plan Commission

a. Discuss and consider approval of a Site Plan application from Riegert Builders to construct two 4-unit multiplex buildings at 503 and 507 Progress Drive.

Documents:

[07-11-18 PLAN COMMISSION AGENDA.PDF](#)
[CG_VAR_PC_503PROGRESS_2018-07-12.PDF](#)
[CG_RIEGERTSITE_2018-07-06.PDF](#)
[LOTS157158_PROGRESS DRIVE_1808.PDF](#)

9. 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
- h. Attorney Lee Boushea
- i. Administrator Matt Giese
- j. Director of Planning and Development Erin Ruth
- k. Police Chief Dan Layber

10. Communications And Miscellaneous Business

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

Documents:

[BILLS LIST 7-16-18.PDF](#)

11. 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.