

VILLAGE OF COTTAGE GROVE  
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, August 6, 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 July 16, 2018.

Documents:

[7-16-18 VB MINUTES.PDF](#)

6. 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 – Operator License Applications.

7. Reconvene Into Open Session And Possible Consideration Of Closed Session Items

8. New Business

- a. Discuss and consider CG Silver Badger, LLC developer agreement.
- b. Discuss and consider new operator's licenses for year July 2018-June 2019 for Dina Fogelberg and Jordan Buehler.
- c. Discuss and consider September 3, 2018 Village Board meeting date.

Documents:

[MEMO REGARDING CG SILVER BADGER, LLC DEVELOPER AGREEMENT.PDF](#)  
[DEVELOPMENT AGREEMENT-DRAFT REVISED 8-2-2018 \(II\) CG SILVER BADGER - 1.PDF](#)  
[OPERATOR LICENSE- DINA FOGELBERG.PDF](#)  
[OPERATOR LICENSE-JORDAN BUEHLER.PDF](#)

9. Reports From Village Boards, Commissions & Committees

9.I. Peer Court Steering Committee

Documents:

[7-17-18 PEER COURT AGENDA.PDF](#)

9.II. Deer-Grove EMS Commission

Documents:

[07-19-2018 COMMISSION AGENDA.PDF](#)

[08-02-2018 DGEMS COMMISSION AGENDA.PDF](#)

9.III. Law Enforcement Committee

Documents:

[7 24 18 LEC AGENDA.PDF](#)

10. 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
  - i. Appointment of Melissa Ratcliff as regular member of Deer-Grove EMS and John Williams as alternate member.
- h. Attorney Lee Boushea
- i. Administrator Matt Giese
  - i. Report on meeting room use policies.
- j. Director of Planning and Development Erin Ruth
- k. Police Chief Dan Layber
- j. Director of Public Works and Properties, JJ Larson
  - i. Update on Alliant street lights.

Documents:

[MEMO-MEETING ROOM USE POLICIES.PDF](#)

11. Communications And Miscellaneous Business

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

Documents:

[BILLS LIST 8-6-18.PDF](#)

## 12. 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.