

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, August 17, 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/92687948795>

*You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID 926 8794 8795#
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 August 3, 2020.

Documents:

[8-3-20 VB MINUTES.PDF](#)

6. Unfinished Business
 - a. Discuss Village Board's list of priorities.

Documents:

[2020 PRIORITIZATION PROCESS MEMO 7.PDF](#)

7. New Business
 - a. Discuss and consider Sound Amplification permit for BB Jack's.
 - b. Discuss and consider procedure for nominations to committee appointments. <!-- [endif]-->

Documents:

[SOUND AMPLIFICATION-BB JACKS.PDF](#)
[COMMITTEE APPLICATION PROCESS 8-17-20.PDF](#)
[COMMITTEEAPPLICATION.PDF](#)

8. Reports From Village Boards, Commissions & Committees
 - 8.I. Public Works & Properties Committee

Documents:

[8.4.20 PW PACKET.PDF](#)

8.II. Library Planning Committee

Documents:

[8-5-20 LIBRARY PLANNING PACKET.PDF](#)

8.III. Community Development Authority

a. Discuss and consider recommendation from CDA to remove the original Commerce Park signage.

Documents:

[2020-08-10 CDA AGENDA.PDF](#)
[CG_VAR_CDA_COMMPKSIGNS_2020-08-13.PDF](#)
[CDA_COMMPKSIGNS_2020-07-31.PDF](#)

8.IV. Ad-Hoc Sustainability Committee

Documents:

[8-11-20 AD HOC SUSTAINABILITY PACKET.PDF](#)

8.V. Plan Commission

a. Discuss and Consider Ordinance 09-2020 RE: Proposed Amendment of The Village of Cottage Grove Comprehensive Plan Regarding Parcels #0711-043-0006-0, #0711-043-0017-3, and #0711-043-0028-0.

b. Discuss and Consider Site Plan Amendment for 1855 Saloon At 218 S. Main Street

Documents:

[8-12-20 PLAN COMMISSION AGENDA.PDF](#)
[ORDINANCE 2020-09.PDF](#)
[EXA_PUBHRGDRAFT_2020-08-13.PDF](#)
[CG_VAR_PC_1855SITEPLAN_2020-08-13.PDF](#)
[CG_1855-SITEPLANAMEND_2020-07-29.PDF](#)
[MSA_00094071_1855 BAR AND GRILL PATIO EXPANSION 08042020.PDF](#)
[FIG_1200625_2020-07-23_USLE_EXHIBIT.PDF](#)
[MEMO_1200625_2020-07-23_STORMWATER_MANAGEMENT.PDF](#)
[PLAN_2020-07-23_1855-PATIO.PDF](#)
[1855 SALOON AND GRILL PATIO EXPANSION_SITE PLAN APPLICATION_SNYDER ASSOCIATES_200723.PDF](#)
[CALC_1200625_WINSLAMM_INFILTRATION_CALC.S.PDF](#)
[EXHIBIT_2020-07-23_DRUMLIN RESERVE SIGN.PDF](#)
[FIG_1200625_2020-07-23_HUSTON_OLDE_TOWN_DEVELOPMENT_PHASING_PLAN.PDF](#)
[FIG_1200625_2020-07-23_POST-DEVELOPMENT_DRAINAGE_MAP.PDF](#)

9. Reports From Village Officers

a. Stafford Rosenbaum

i. Legal briefings/status updates

b. COVID-19 update

10. Communications And Miscellaneous Business

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

Documents:

[BILLS LIST 8-17-20.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.

Upcoming Meetings

8/19 Utility Commission

8/19 Library Planning

8/20 Parks & Recreation

8/20 Deer-Grove EMS

8/24 Finance and Personnel

8/25 LEC

8/26 Ordinance Review Committee