

VILLAGE OF COTTAGE GROVE NOTICE OF PUBLIC MEETING
VILLAGE BOARD OF TRUSTEES

Monday, August 19, 2019 6:30 p.m. Village Municipal Offices
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 On August 5, 2019.

Documents:

[8-5-19 VB MINUTES.PDF](#)

6. Unfinished Business
 - a. Discuss the Village Board's list of priorities.
 - b. Discuss and consider Flynn Hall agreement.

Documents:

[2019 PRIORITIZATION PROCESS MEMO 6.PDF](#)

7. New Business
 - a. Discuss and consider Operator License permit applications for licensing year July 2019-June 2020 for Lanea Pete, Jennifer Forst, Quincy Raemisch, Drew Stephenson, and Kristin Reinke.
 - b. Discuss and consider Resolution 2019-10; A Resolution authorizing staff to take all required action regarding Village sale of Lot 2 CSM 15197 to and closing transaction with KTW Enterprises, LLC. d.b.a. Madison Window Cleaning Co., Inc.

Documents:

[OPERATORS LICENSES.PDF](#)
[MEMO-REVISED TO VILLAGE BOARD.PDF](#)
[2019-10 RESOLUTION MADISON WINDOW CLEANING.PDF](#)
[POWER OF ATTORNEY- \(FOR 8-19-19 MTG.\).PDF](#)

8. Reports From Village Boards, Commissions & Committees

- 8.I. Public Works & Properties Committee

Documents:

[8.6.19 PW PACKET.PDF](#)

- 8.II. Community Development Authority

Documents:

[08-12-2019 CDA AGENDA.PDF](#)

- 8.III. Flynn Hall Committee

Documents:

[08-12-19 FLYNN HALL PACKET.PDF](#)

- 8.IV. Utility Commission

- a. Discuss and consider the considered language change to ordinance §312-5 Cross-Connection Control.

Documents:

[8.14.19 UTILITY PACKET.PDF](#)
[MEMO ON CCC ORDINANCE CHANGE.DOCX](#)
[DRAFT ORDINANCE 312-5.PDF](#)
[VOCG CROSS CONNECTION CONTROL ORDINANCE.PDF](#)

8.V. Deer-Grove EMS Commission

Documents:

[08-15-2019 DGEMS COMMISSION PACKET.PDF](#)

8.VI. Plan Commission

- a. Discuss and Consider A Request from Homburg Equipment for Approval of The Preliminary Plat for Westlawn Estates 5th Addition.
- b. Discuss and Consider A Request from Homburg Equipment for Approval of The Rezoning of Lots 380 Through 479 Of Westlawn Estates 5th Addition To SR-4, Single Family Residential and Outlots 11 Through 13 As Park and Open Space from Current RH, Rural Holding District.
- c. Discuss and Consider Request from Monona Grove Development, Inc. For Approval of The Final Plat for Shady Grove.
- d. Discuss and Consider Request from Madison United Rugby for Approval of a Site Plan Amendment for an Approximately 7,900 Sq. Ft. Clubhouse.

Documents:

[8-14-2019 PLAN COMMISSION AGENDA.PDF](#)
[CG_VAR_PC-WESTLAWN5-PRELIPLAT_2019-08-15.PDF](#)
[CG_WLAWN5ADD_PRELIPLAT_2019-07-29.PDF](#)
[00094091 WEST LAWN 5TH ADDITION ENGINEERING REVIEW 07 24 2019 MJM.PDF](#)
[WLAWN5_REZONEAPP_2019-07-31.PDF](#)
[PREPLATAPP_WESTLAWN5_2019-07-15.PDF](#)
[EROSION CONTROL AND STORM WATER REPORT 7-15-19.PDF](#)
[FIFTH ADDITION TO WESTLAWN ESTATES_7-15-2019 PLAN SET.PDF](#)
[PRELIMINARY PLAT 5TH ADD TO WESTLAWN ESTATES.PDF](#)
[CG_VAR_PC-SHADYGROVEFINALPLAT_2019-08-15.PDF](#)
[CG_SHADYGR_FINALPLAT_2019-08-01.PDF](#)
[00094071 SHADY GROVE FINAL PLAT REVIEW 07292019.PDF](#)
[00 - 2019-07-19 - LOT - SHADY GROVE SUBDIVISION FP SUBMITTAL.PDF](#)
[01 - 19-9170 SHADY GROVE DEVELOPMENT - SIGNED F-PLAT APPLICATION.PDF](#)
[02 - 2019-07-19 - PROJECT DESCRIPTION MEMO - FINAL PLAT.PDF](#)
[03 - 2019-07-22 - VILLAGE - REVIEW COMMENT RESPONSE MEMO.PDF](#)
[04 - 2019-07-19 SHADY GROVE PLAN SET.PDF](#)
[05 - 199170 P-PLAT 22X30 \(07-19-19\).PDF](#)
[06 - 199170 F-PLAT 22X30 \(07-19-19\).PDF](#)
[07 - 199170_SWMP_REPORT.PDF](#)
[CG_VAR_PC-MADISONUNITEDRUGBYSITEPLAN_2019-08-15.PDF](#)
[CG_MURUGBY-SITEPLAN_2019-08-01.PDF](#)
[00094071 RUGBY CLUB SITE PLAN REVIEW.PDF](#)
[SITE PLAN REVIEW APPLICATION 73119.PDF](#)

8.VII. Parks, Recreation & Forestry Committee

- a. Discuss and consider suspending ordinance 230-3 stating 'Park closing hours for September 27, 2019 at Lions Shelter in Fireman's Park to allow for persons to occupy the park during closed hours for a boy scout camp out.

Documents:

[PRFC 8.15.19 PACKET_UPDATED.PDF](#)
[BOY SCOUT CAMPOUT AGENDA SUBMITTAL 2019.PDF](#)
[1473_001.PDF](#)

9. Reports From Village Officers

- a. Jon Russell
 - i. MGSD construction update for new school
- b. Melissa Ratcliff
 - i. Report on Sustainability Leaders Collaborative meeting with Mayor Satya Rhodes-Conway and Dane County Executive Joe Parisi.
- c. Attorney Lee Boushea
 - i. Legal briefings/status updates

Documents:

[2019 0806 BOARD UPDATE.PDF](#)
[SUSTAINABLE LEADERS AGENDA.PDF](#)

10. Communications And Miscellaneous Business

- a. Consider approval of vouchers
- b. Correspondence

- c. Upcoming community events
- d. Future agenda items

Documents:

[BILLS LIST.PDF](#)

11. 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 #5.

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

13. 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

Municipal Court 8/20/19 @ Village Hall @ 6:00 pm
Peer Court 8/22/19 @ Village Hall @ 4:00 pm
Finance Committee 8/26/19 @ Village Hall @ 5:30 pm
Law Enforcement Committee 8/27/19 @ MSB @ 5:30 pm
Ordinance Review Committee 8/28/19 @ Village Hall @ 5:30 pm
Public Works 9/3/19 @ MSB @ 6:00 pm
Peer Court 9/5/19 @ Village Hall @ 4:00 pm
Emergency Government 9/5/19 @ EOC @ 6:30 pm
CDA 9/9/19 @ Village Hall @ 5:30 pm
Utility Commission 9/11/19 @ MSB @ 5:15 pm
Plan Commission 9/11/19 @ Village Hall @ 6:30 pm