

VILLAGE OF COTTAGE GROVE  
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, August 20, 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 August 6, 2018.

Documents:

[8-6-18 VB MINUTES.PDF](#)

6. Unfinished Business
  - a. Discuss and consider Village Facilities Use Policy.

Documents:

[VILLAGE FACILITIES USE POLICY-SUBMITTED BY MELISSA RATCLIFF.PDF](#)  
[CG MEETING ROOM POLICY SUBMITTED BY JON RUSSELL.PDF](#)

7. New Business
  - a. Review draft update of the Financial Management Plan for 2019-2023.
  - b. Discuss and consider new operator's licenses for year July 2018-June 2019 for Hillary Stachurski, Skylar Berry, Kristin Hooper, Andrew Bednarek and Julianna Thomsen.
  - c. Discuss and consider September 17, 2018 Village Board meeting date change and location change to September 18, 2018.
  - d. Discuss and consider options for purchasing or renting a DS200 election tabulator for the November election.

Documents:

[FMP UPDATE 2018-8-20.PDF](#)  
[HILLARY STACHURSKI OPERA\\_001.PDF](#)  
[SKYLAR BERRY OPERATOR LI\\_001.PDF](#)

KRISTIN HOOPER OPERATOR\_001.PDF  
ANDREW BEDNAREK OPERATOR\_001.PDF  
JULIANNA THOMSEN OPERATOR\_001.PDF  
8-20-18 MEMO DS200 ELECTION EQUIPMENT.PDF

8. Reports From Village Boards, Commissions & Committees

8.I. Plan Commission

- a. Discuss and consider content of online survey for Comprehensive Plan amendment.

Documents:

08-08-18 PLAN COMMISSION AGENDA.PDF  
CG\_SURVEYMEMO\_VB\_2018-08-20.PDF  
SURVEY\_DRAFT\_2018-08-20.PDF

8.II. Deer-Grove EMS Commission

Documents:

08-16-2018 DGEMS COMMISSION AGENDA.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
- l. Director of Public Works and Properties, JJ Larson
  - i. Update on roundabouts.
- m. Clerk Lisa Kalata
  - i. Update on August 14, 2018 Partisan Primary.

10. Communications And Miscellaneous Business

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

Documents:

BILLS LIST 8-20-18.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.