

VILLAGE OF COTTAGE GROVE NOTICE OF PUBLIC MEETING

VILLAGE BOARD OF TRUSTEES

Monday, September 16, 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 19, 2019.

Documents:

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

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

Documents:

[2019 PRIORITIZATION PROCESS MEMO 7.PDF](#)

7. New Business
 - a. Discuss and consider Operator License permit applications for licensing year July 2019-June 2020 for Karen Swenson, Julie Johnson and Ja-myia Rex-Dean.
 - b. Discuss and consider Alcohol License applications for licensing year July 2019-June 2020 for Doundrins Distilling for a Class "B" Beer License.
 - c. Discuss and consider Schedule for Successor of Agent for Village Liquor.

Documents:

[KAREN SWENSON-OPERATOR LICENSE.PDF](#)
[JULIE JOHNSON-OPERATOR LICENSE.PDF](#)
[JA-MYIA REX-DEAN- OPERATOR LICENSE.PDF](#)
[DOUNDRINS DISTILLING CLASS B LICENSE.PDF](#)
[VILLAGE LIQUOR -SUCESSOR AGENT.PDF](#)

8. Reports From Village Boards, Commissions & Committees

- 8.I. Finance & Personnel Committee
 - a. Discuss and consider update to Financial Management Plan for 2020-2024.

Documents:

[8-26-19 FINANCE AND PERSONNEL AGENDA.PDF](#)
[FMP UPDATE 20-24 \(2\).PDF](#)
[2019 FMP UPDATE 2019-8-27.PDF](#)

- 8.II. Ordinance Review Committee

Documents:

[8-28-19 ORDINANCE REVIEW PACKET.PDF](#)

- 8.III. Plan Commission

- a. Discuss and consider A Request from Craig Frank for Approval of a General Development Plan for Cottage Grove Commons, a Mixed Use Planned Unit Development to be Located on an Approximately 5-acre Portion of Parcel 0711 -042-9501 -9, on the Southwest Corner of Highway N and Gaston Road.
- b. Discuss and consider a Request from Homburg Equipment for Approval of a Final Plat for Westlawn Estates 5th Addition.
- c. Discuss and consider a Request from AJ Regali for Approval of a Site Plan Amendment for Cottage Grove Storage to Add Four Storage Unit Buildings at Facility Located at 375 Progress Drive.

Documents:

[8-28-2019 PLAN COMMISSION AGENDA.PDF](#)
[9-11-2019 PLAN COMMISSION AGENDA.PDF](#)
[CG_VAR_PC_CGCOMMONS-GDP_2019-09-12.PDF](#)
[CG_FRANK-GDP_2019-09-11.PDF](#)
[MSA_00094071 COTTAGE GROVE COMMONS GDP REVIEW 9-5-19.PDF](#)
[119.0635_PLAN SET_08-22-2019.PDF](#)
[119.0635_VICINITY-ALL_08-22-2019.PDF](#)
[1190635_CSM_DRAFT 08-21-19.PDF](#)
[CG GDP.PDF](#)
[CG8UNIT_ALL.PDF](#)
[COTTAGE GROVE APARTMENTS 08.22.19.PDF](#)
[COTTAGE GROVE PERSPECTIVE VIEWS 08.22.19.PDF](#)
[MEMO_2019-08-22_CG-STORMWATER_RED.PDF](#)
[CG_VAR_PC-WESTLAWN5-PRELIMPLAT_2019-08-15.PDF](#)
[CG_WLAWN5ADD_REV-FINALPLAT_2019-09-13.PDF](#)
[FINAL PLAT -22X30 PLAT 1OF2.PDF](#)
[FINAL PLAT -22X30 PLAT 2OF2.PDF](#)
[00094091 WEST LAWN 5TH ADDITION ENGINEERING REVIEW 09 05 2019 MJM.PDF](#)
[CG_VAR_PC_CGSTORAGE-SITE_2019-09-12.PDF](#)
[PLANS AND ELEVATIONS_ALL.PDF](#)

- 8.IV. Public Works & Properties Committee
a. Discuss and consider Right-of-Way Permit request from TDS.

Documents:

9.4.19 PW PACKET.PDF
MEMO ON TDS ROW PERMIT REQUEST 9.16.19.PDF
TDS REVIEW 8-26-19.PDF

- 8.V. Community Development Authority

Documents:

9-9-2019 CDA AGENDA.PDF

- 8.VI. Deer-Grove EMS Commission

Documents:

09-10-2019 DGEMS COMMISSION PACKET - REVISED.PDF

- 8.VII. Utility Commission

Documents:

9.11.19 UTILITY PACKET.PDF

- 8.VIII. Emergency Government Committee

Documents:

09-12-2019 EMERGENCY GOVT PACKET.PDF

9. Reports From Village Officers

- a. Heidi Murphy
i. Update from the September 12, 2019 CARPC meeting.
b. John Williams
i. Discuss and consider appointments to Community Development Authority - Kim Sale, Police Commission- Cara Musick and Ordinance Review Committee- Jess Robinson.
c. Attorney Lee Boushea
i. Legal briefings/status updates

10. Communications And Miscellaneous Business

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

Documents:

BILL LIST 9-3-19.PDF
BILL LIST 9-17-19.PDF

11. 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 – Background Check. 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

Joint Village/Town Board Meeting 9/17/19 @ Town Hall @ 6:30 pm
Peer Court 9/17/19 @ Village Hall @ 5:15 pm
Public Relations Committee 9/17/19 @ MSB @ 5:30 pm
Municipal Court 9/17/19 @ Village Hall @ 6:00 pm
Parks, Rec & Forestry 9/19/19 @ MSB @ 6:30 pm
Natvig Landfill Monitoring Committee 9/23/19 @ EOC @ 6:30 pm
Jt Fire Committee 9/23/19 @ EOC @ 7:00 pm
Law Enforcement Committee 9/24/19 @ MSB @ 5:30 pm
Public Works Committee 10/1/19 @ MSB @ 6:00 pm
Emergency Government 10/3/19 @ EOC @ 6:30 pm

