

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Tuesday, September 18, 2018 6:30 p.m. Emergency
Services Building

4030 County Road N

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 20, 2018 And Special Board Meeting On August 28, 2018.

Documents:

[8-20-18 VB MINUTES.PDF](#)
[8-28-18 SPECIAL VB MINUTES.PDF](#)

6. Unfinished Business
 - a. Discuss and consider update to Financial Management Plan for 2019-2023.
 - b. Discuss and consider Village Facilities Use/Rental Policy.
 - c. Discuss and consider joint meeting with the Town of Cottage Grove on September 27, 2018.
 - d. Discuss and consider Alliant street light buy back.
 - e. Private driveway to 4026 County Road N (Dale & Joanne Huston), from County N to second driveway of Emergency Services Building: Discuss and consider obtaining an easement for the Town and Village to utilize for Emergency Services Building access.

Documents:

[FMP UPDATE 2018-9-6 V2 \(002\).PDF](#)
[MEETING ROOM RENTAL POLICY FOLLOW-UP.PDF](#)
[VILLAGE FACILITIES USE POLICY-SUBMITTED BY MELISSA RATCLIFF.PDF](#)
[CG MEETING ROOM POLICY SUBMITTED BY JON RUSSELL.PDF](#)
[RE JOINT BOARD MEETING 927.HTM](#)
[MEMO ON ALLIANT STREET LIGHT BUY-BACK.PDF](#)
[ALLIANT STREET LIGHT BUYBACK BREAKDOWN.PDF](#)
[MEMO TO VILLAGE BOARD - UNFINISHED BUSINESS ITEM - 9-14-18.PDF](#)

7. New Business
 - a. Discuss and consider sound amplification permit for Lisa Treu at Firemans Park at 220

S. Grove St.

b. Discuss and consider new operator's licenses for year July 2018-June 2019 for Heather Bane, Megan Paskey, Catherin Gitter, Daniel Grimes, Destiny Castillo and Jennifer Meyer.

c. Discuss potential Village cable channel via TDS.

Documents:

[TREU_SOUND AMPLIFICATION PERMIT 9.29.18.PDF](#)
[OPERATOR LICENSES 9-18-18.PDF](#)
[OPERATOR LICENSE- JENNIFER MEYER.PDF](#)
[9-18-18 MEMO TDS CABLE CHANNEL.PDF](#)

8. Reports From Village Boards, Commissions & Committees

8.I. Deer-Grove EMS Commission

a. Discuss and consider Deer-Grove EMS contract with Life Line Billing Systems, LLC

Documents:

[08-16-2018 DGEMS COMMISSION AGENDA.PDF](#)
[09-15-2018 CHIEFS HIRING COMMITTEE AGENDA.PDF](#)
[DEER GROVE MASTER SERVICES AGREEMENT.PDF](#)
[DEER GROVE STATEMENT OF WORK - ACCOUNT SERVICING.PDF](#)
[DEER GROVE STATEMENT OF WORK - ACCOUNT COLLECTIONS.PDF](#)

8.II. Parks, Recreation & Forestry Committee

Documents:

[8.22.18PARKS.PDF](#)

8.III. Law Enforcement Committee

a. Discuss and consider Restorative Justice program.

Documents:

[8 28 18 LEC AGENDA.PDF](#)
[CRC MOU MARCH 2018_REVISIED_3_29 FINAL.DOCX](#)
[CHIEF DANIEL LAYBER COTTAGE GROVE CRC MOU 2018.DOCX](#)

8.IV. Flynn Hall Committee

Documents:

[8-30-18 FLYNN HALL COMMITTEE AGENDA.PDF](#)

8.V. Public Works & Properties Committee

a. Update regarding roundabout maintenance responsibilities.

b. Discuss and consider Resolution 2018-17; Re: Resolution requesting a Dane County PARC & Ride Grant for Vilas Road.

c. Discuss and consider Resolution 2018-18; Re: Resolution requesting a Dane County PARC & Ride Grant for Main Street.

Documents:

[PW AGENDA 9.4.18 \(002\).PDF](#)

MEMO TO VILLAGE BOARD - 9-14-18.PDF
2018_PARC RIDE_GRANTGUIDELINES.PDF
2018PARC RIDEAPPLICATIONFORM.PDF
2018-17 VILAS ROAD PATH
PARCRIDERESOLUTIONFROMCOTTAGEGROVE.PDF
2018-18 MAIN STREET PATH
PARCRIDERESOLUTIONFROMCOTTAGEGROVE.PDF

8.VI. Emergency Government Committee

Documents:

[09-05-2018 EMERGENCY GOVT AGENDA.PDF](#)

8.VII. Community Development Authority

Documents:

[09-10-2018 CDA AGENDA.PDF](#)

8.VIII. Ad Hoc Architectural Review Committee

Documents:

[2018-09-12 AGENDA.PDF](#)

8.IX. Utility Commission

Documents:

[09 12 18 UTILITY.DOC](#)

8.X. Plan Commission

- a. Discuss and consider request from R.G. Huston Co. for approval of an ETJ Certified Survey Map to split 5.2 acres from an existing 35.9 acre parcel located at 2621 Coffeytown Road (parcel #0711-212-8500-6) in the Town of Cottage Grove.
- b. Discuss and consider request from Soul's Song LLC for a Conditional Use Permit to conduct classes for up to 15 people as a home occupation at a residence located at 300 Lindsay Way.
- c. Discuss and consider request from Madison United Rugby for approval of a Site Plan Amendment to add a shed at their facility located at 513 Clark Street.
- d. Discuss and consider a request from John Schneider LLC for approval of a Preliminary Plat for the West Drumlin Subdivision.
- e. Discuss and consider a proposed Zoning Ordinance Amendment creating an 'Outdoor Commercial Entertainment' accessory land use.
- f. Discuss and consider a request from Oakstone for a Conditional Use Permit to operate an Outdoor Commercial Entertainment (outdoor seating, bar, and volleyball) accessory land use, and to operate an indoor commercial entertainment (restaurant, bar, and volleyball courts) land use with a liquor license to be located at the NE corner of Commerce Parkway and Erb Rd.
- g. Discuss and consider a request from Oakstone for approval of a Site Plan for a bar/restaurant/volleyball facility to be located at the NE corner of Commerce Parkway and Erb Rd.
- h. Discuss and consider a request from James and Marianne Gariti to rezone approximately 15 acres located at 4901 County Highway N from RH, Rural Holding to PI, Planned Industrial (parcels #0811-332-9782-1 and #0811-332-9791-1).

Documents:

09-12-18 PLAN COMMISSION AGENDA.PDF
CG_VAR_PC_HUSTONCSM_2018-09-13.PDF
CG_HUSTONCSM_2018-09-04.PDF
APP_HUSTONCSM_2018-08-13.PDF
SITEPLAN_HUSTONCSM_2018-08-13.PDF
CG_VAR_PC_COLEMANCUP_2018-09-13.PDF
CG_COLEMANCUP_2018-09-04.PDF
ALL_PUBINPUT_COLEMANCUP_2018-09-14.PDF
COLEMAN_CUPAPP_2018-08-21.PDF
CG_VAR_PC_RUGBYSHED_2018-09-13.PDF
CG_WRC_SITEPLAN_2018-09-07.PDF
SUBMITTAL_WRC SITE_2018-07-24.PDF
CG_VAR_PC_WDRUMLINPREPLAT_2018-09-13.PDF
CG_SCHNEIDERPLAT_PREPLAT_VB_2018-09-14.PDF
WDRUM_CAMREN_EMAIL_2018-09-13.PDF
180639_PRELIMINARYPLATAPPLICATION.PDF
180639-WESTDRUMLIN_PRELIMINARYPLAT.PDF
9.12.REVISEDWESTDRUMLINCOVENANTS.PDF
CG_VAR_PC_OUTCOMMENT_2018-09-13.PDF
CG_ZONORD_OUTDOORCOMMENT_2018-09-04.PDF
CG_VAR_ARC_OAKSTONE_2018-09-12.PDF
CG_OAKSTONESITECUP_2018-09-04.PDF
00094071 OAKSTONE REVIEW.PDF
OAKSTONE_CUPAPP.PDF
OAKSTONE_PLAN_COMMISSION_SUBMITTAL_2018-08-29.PDF
CG_VAR_PC_GARITI_2018-09-13.PDF
CG_VB-GARITI-RZN_2018-09-14.PDF
4901 REZONING APPLICATION.PDF
17139_PR3_DWGS_08-28-2018.PDF
BELTLINE CLIMATE CONTROL PROMO (1080P)_MOMENT(2).JPG
BELTLINE CLIMATE CONTROL PROMO (1080P)_MOMENT.JPG
BELTLINE SELF STORAGE MADISON WI (1080P)_MOMENT(2).JPG
BELTLINE SELF STORAGE MADISON WI (1080P)_MOMENT(3).JPG
BELTLINE.PNG

9. Reports From Village Officers

- a. Troy Allen
- b. James Elmore
- c. Jeff Lennberg
- d. Melissa Ratcliff
- e. Jon Russell
 - i. Fire station parking lot update.
 - ii. Future meeting dates of village board meetings and joint meetings with the town.
- 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

10. Communications And Miscellaneous Business

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

Documents:

[9-18-18 BILL 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 to discuss Commerce Park TID #5 land sale negotiation; and to discuss boundary agreements.

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.