

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, October 1, 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 September 18, 2018.

Documents:

[9-18-18 VB MINUTES.PDF](#)

6. Presentations To The Board
 - a. Monona Grove School District on upcoming referendum.
7. New Business
 - a. Discuss and consider new operator's license for year July 2018-June 2019 for Isabella Ruskoski, Susan Oftedahl, Dion Russ and Ty Annen.

Documents:

[OPERATORS LICENSES.PDF](#)

8. Reports From Village Boards, Commissions & Committees
 - 8.I. Joint Town Of Cottage Grove Board Of Supervisors And Village Of Cottage Grove Board Of Trustees

Documents:

[9-27-2018 JOINT TOWN_VILLAGE BOARDS AGENDA.PDF](#)

- 8.II. Peer Court Steering Committee

Documents:

[9-18-18 PEER COURT AGENDA.PDF](#)

8.III. Parks, Recreation & Forestry Committee

Documents:

[9.20.18PARKS.PDF](#)

8.IV. Deer-Grove EMS Commission

- a. Discuss and consider 2019-2021 CBA between Deer-Grove EMS and Firefighters Local 311.
- b. Discuss the 2019 DGEMS budget as approved by Commission on 9-20-18.

Documents:

[09-20-2018 DGEMS COMMISSION AGENDA.PDF](#)
[2019-2021 CBA BETWEEN DEER-GROVE EMS AND FIREFIGHTERS LOCAL 311.PDF](#)
[2019 DGEMS BUDGET AS APPROVED BY COMMISSION ON 09-20-2018.XLSM.PDF](#)

8.V. Natvig Landfill Monitoring Review Committee

Documents:

[09-24-2018 LANDFILL AGENDA.PDF](#)

8.VI. Law Enforcement Committee

Documents:

[9 25 18 LEC 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
 - i. Appointment of Trustee to Deer-Grove EMS Commission.
- 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:

[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; discuss property negotiations for parcels #071117181868 & 071117106001 former lift station on Vilas Road.

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.