

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, October 7, 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 September 16, 2019 And Joint Village/Town Meeting On September 17, 2019.

Documents:

[9-16-19 VB MINUTES.PDF](#)

[9-17-19 JT MEETING MINUTES.PDF](#)

6. Presentations To The Board
 - a. Presentation by Village Administrator and Village Planner on Development in the Village.
New Business
 - a. Discuss and consider parade route for Christmas in the Grove.
 - b. Discuss and consider Operator License permit applications for licensing year July 2019-June 2020 for Rebecca Chase, Erica Strey, Yvonne Ruhland, Emmely Jackson, Cesar Lopez-Paredes, Tyler Albers, and Sam Schneider.
 - c. Discuss and consider acceptance of Building Inspector Tom Viken's letter of resignation.
 - d. Discuss and consider proposed increase of County Dog Tax.
 - e. Discuss and consider the creation of an autonomous Emergency Operations Plan.
 - f. Discuss and consider creating position of 'Emergency Director' to be appointed based on merit, training, experience, administrative ability, efficiency and general qualification and fitness for performing the duties of the position.

Documents:

[REBECCA CHASE - OPERATOR LICENSE.PDF](#)

[ERICA STREY - OPERATOR LICENSE.PDF](#)

[YVONNE RUHLAND - OPERATOR LICENSE.PDF](#)

[EMMELY JACKSON - OPERATOR LICENSE.PDF](#)

[CESAR LOPEZ PAREDES - OPERATOR LICENSE.PDF](#)

TYLER ALBERS - OPERATOR LICENSE.PDF
SAM SCHNEIDER - OPERATOR LICENSE.PDF
BUILDING INSPECTOR-LETTER OF RESIGNATION.PDF
MEMO-PROPOSED INCREASE OF COUNTY DOG TAX.PDF
MEMO TO VILLAGE BOARD OCT 7 2019.PDF

8. Reports From Village Boards, Commissions & Committees

8.I. Peer Court Steering Committee

Documents:

9-17-19 PEER COURT PACKET.PDF
MONTHLY REPORTS JANUARY- AUGUST 2019 FINAL.PDF

8.II. Joint Town Of Cottage Grove Board Of Supervisors And Village Of Cottage Grove Board Of Trustees

Documents:

9-17-19 JOINT MEETING WITH TOWN - VILLAGE.PDF

8.III. Parks, Recreation & Forestry Committee

a. Discuss and consider recommendation to increase Development related parks fees.

Documents:

PRFC 9.19.19 PACKET.PDF
PARK FEES MEMO.PDF
2019 SURVEY- FEE IN LIEU OF.PDF
2019 SURVEY- PARK IMPACT FEES.PDF

8.IV. Joint Fire Department Committee

Documents:

9.23.19 JT FIRE PACKET.PDF

8.V. Law Enforcement Committee

Documents:

9-24-19 LEC PACKET.PDF

8.VI. Plan Commission

a. Discuss and Consider A Request from Craig Frank for Approval of a Precise Implementation Plan for Cottage Grove Commons, a Mixed Use Planned Unit Development to be Located on a Portion of Parcel #0711-042-9501-9, on the Southwest Corner of Highway N and Gaston Road.

b. Discuss and Consider A Request from Craig Frank for Approval of a Certified Survey Map to Divide Existing Parcel #0711-042-9501-9 into Four Lots and Dedicating 0.6 acres to the Public for Street Right of Way and 1.23 acres as an Outlot.

Documents:

[10-01-2019 PLAN COMMISSION AGENDA.PDF](#)
[CG_VAR_PC_CGCOMMONS-PIP_2019-10-04.PDF](#)
[CG_FRANK-PIP_2019-09-27.PDF](#)
[1190635_CSM\(DRAFT\)09-26-19_REVISED.PDF](#)
[PIPAPP_CGCOMMONS_2019-09-11.PDF](#)
[PLAN_2019-09-25_SITE_REVISED.PDF](#)

8.VII. Natvig Landfill Monitoring Review Committee

Documents:

[10-03-2019 LANDFILL PACKET.PDF](#)
[NATVIG AGREEMENT 2020.PDF](#)
[NATVIG-GROUNDWATER EXCEEDENCE REPORT.PDF](#)

9. Reports From Village Officers

- a. 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:

[BILLS LIST 10-7-19.PDF](#)

11. Closed Session:

The Village of Cottage Grove Village Board will enter into Closed Session pursuant to Wisconsin State Statute § 19.85 (1)(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

Utility Commission 10/9/19 @ MSB @ 5:15 pm

CDA 10/14/19 @ Village Hall @ 5:30 pm

Finance & Personnel Committee 10/14/19 @ Village Hall @ 6:30 pm

Deer-Grove EMS 10/17/19 @ Deerfield @ 6:30 pm

Parks & Rec 10/17/19 @ MSB @ 6:30 pm

Joint Plan Commission and Village Board 10/21/19 @ Village Hall @ 6:30 pm