

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, October 15, 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 October 1, 2018 And The Joint Board Meeting On September 27, 2018.

Documents:

[10-1-18 VB MINUTES.PDF](#)
[9-27-2018 JT MEETING MINUTES.PDF](#)

6. Presentations To The Board
 - a. Monona Grove School District on upcoming referendum.
 - b. Madison United Rugby- Jeremy Holiday

Documents:

[MEMO TO VILLAGE BOARD - AGREEMENT - 10-12-18.PDF](#)
[AGREEMENT AMENDMENT WITH_20181012112956.PDF](#)

7. Unfinished Business
 - a. Update on available meeting rooms in the Village and possible website listing.

Documents:

[10-15-18 MEMO MEETING SPACES.PDF](#)

8. New Business
 - a. Discuss and consider new operator's license for year July 2018-June 2019 for Joshua Riesser, Samantha Krause and Cassandra Wunderlin.
 - b. Discuss and consider Liquor License applications for BB Jacks FEC, LLC for licensing

year October 2018-June 2019.

c. Discuss and consider Christmas in the Grove.

Documents:

[OPERATORS LICENSE.PDF](#)
[ALCOHOL BEVERAGE LICENSE-BBJACK.PDF](#)

9. Reports From Village Boards, Commissions & Committees

9.I. Deer-Grove EMS Commission

a. Discuss the 2019 DGEMS budget as approved by Commission on 9-20-18.

Documents:

[09-20-2018 DGEMS COMMISSION AGENDA.PDF](#)
[2019 DGEM BUDGET EXPLANATIONS.PDF](#)
[2019 DGEMS BUDGET AS APPROVED BY COMMISSION ON 09-20-2018.XLSM.PDF](#)

9.II. Joint Fire Department Committee

a. Discuss and consider 2019 budget request.

Documents:

[10-02-2018 JT FIRE AGENDA.PDF](#)
[FINAL DRAFT 2019 OPERATIONAL BUDGET.PDF](#)
[EQUALIZED EVALUATIONS 2019 BUDGET.PDF](#)

9.III. Emergency Government Committee

a. Update from Attorney Boushea on Joint Emergency Government entities.
b. Discuss and consider Emergency Government ordinance revisions.

Documents:

[10-03-2018 EMERGENCY GOVT AGENDA.PDF](#)
[MEMO TO VILLAGE BOARD - EMERGENCY GOVERNMENT - 10-11-18.PDF](#)
[EMERGENCY GOVERNMENT ORD_20181012110526.PDF](#)

9.IV. Community Development Authority

Documents:

[10-08-2018 CDA AGENDA.PDF](#)

9.V. Finance & Personnel Committee

Documents:

[10-9-18 FINANCE PERSONNEL AGENDA.PDF](#)

9.VI. Plan Commission

a. Discuss and consider request from BB Jack's restaurant for approval of a Conditional Use Permit to permit an 'indoor commercial entertainment' land use for a bar/restaurant serving alcohol to be located in an existing multi-tenant building located

- at 1609 Landmark Drive.
- b. Discuss and consider a request from John Schneider LLC for approval of a Final Plat for the West Drumlin Subdivision.
 - c. Discuss and consider a request from James and Marianne Gariti for approval of a site plan for the first phase of an office and light industrial project to be located at 4901 County Highway N.
 - d. Discuss and consider a request from James and Marianne Gariti for approval of a Conditional Use Permit to allow personal storage units as a component of a larger project to be located at 4901 County Highway N (item tabled from September 12, 2018 Plan Commission meeting).

Documents:

[10-10-18 PLAN COMMISSION AGENDA.PDF](#)
[CG_VAR_PC_BBJACKSCUP_2018-10-10.PDF](#)
[CG_BBJACKSCUP_2018-10-11.PDF](#)
[20180920_BB JACKS BID SET_UPDATED.PDF](#)
[NOTICELTR_BBJACKSCUP_2018-09-26.PDF](#)
[CONDITIONAL USE PERMIT APPLICATION BB JACKS VILLAGE OF COTTAGE GROVE.PDF](#)
[CONDITIONAL USE PERMIT APPLICATION RESPONSE TO VILLAGE OF COTTAGE GROVE.PDF](#)
[CG_VAR_PC_WDRUMLIN_FINALPLAT_2018-10-11.PDF](#)
[CG_SCHNEIDERPLAT_FINALPLAT_2018-09-27.PDF](#)
[9.18.REVISEDWESTDRUMLINCOVENANTS.PDF](#)
[180639-FINAL PLAT \(10-1-18\).PDF](#)
[CG_VAR_VB_GARITI_2018-10-11.PDF](#)
[CG_PC-GARITI-SITE CUP_2018-10-05.PDF](#)
[00094071 GARITI SITE PLAN REVIEW.PDF](#)
[17139_PR4_DWGS_9-25-2018.PDF](#)
[COTTAGE GROVE SITE PLAN APP \(UNSIGNED\).PDF](#)

10. 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

11. Communications And Miscellaneous Business

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

Documents:

[BILLS LIST 10-15-18.PDF](#)

12. 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.