

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

JOINT MEETING
VILLAGE BOARD OF TRUSTEES & PLAN COMMISSION

Monday, October 21, 2019 6:30 p.m. Village Municipal
Offices

Rd 221 E. Cottage Grove

1. Call To Order
 - a. Plan Commission
 - b. Village Board of Trustees
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. Public Hearing
A Public Hearing to hear interested citizens comments on the proposed amendments to the Official Comprehensive Plan.
6. PLAN COMMISSION ACTION
 - a. Discuss and consider a recommendation to the Village Board regarding the proposed amendments to the Official Comprehensive Plan through adoption of Resolution 2019-11, recommending amendments to the Comprehensive Plan of the Village of Cottage Grove.

Documents:

[CG_COMPPLANMEMO_2019-10-21.PDF](#)
[2019-11 RESOLUTION ADOPTING COMP PLAN AMENDMENTS.PDF](#)

7. PLAN COMMISSION ACTION
 - a. Adjournment
8. VILLAGE BOARD ACTION
 - a. Discuss and consider recommendation from the Plan Commission on the Official Comprehensive Plan amended by adoption of Ordinance 08-2019, to Adopt the Amended Comprehensive Plan of the Village of Cottage Grove.

Documents:

[08-2019 ORDINANCE COMP PLAN.PDF](#)

9. Discuss And Consider The Minutes Of The Regular Village Board Meeting On October 7, 2019.

Documents:

[10-7-19 VB MINUTES.PDF](#)

10. Presentations To The Board

- a. Presentation by Colonial Club.
- b. Presentation by Monona Bank on banking services
- c. Presentation by Bank of Sun Prairie on banking services

New Business

- a. Discuss and consider 2020 contract for services for Colonial Club.
- b. Discuss and consider release of lots in phase one of Quarry Ridge Estates.
- c. Discuss and consider Operator License permit applications for licensing year July 2019-June 2020 for Richard Knipfer, Allyson Donohue and Arora Westenberg.

Documents:

[OPERATOR LICENSE- RICHARD KNIPFER.PDF](#)
[OPERATORS LICENSE-ALLYSON DONOHUE.PDF](#)
[OPERATOR LICENSE- ARORA WESTENBERG.PDF](#)

12. Reports From Village Boards, Commissions & Committees

12.I. Public Relations Committee

Documents:

[9-17-19 PR PACKET.PDF](#)

12.II. Utility Commission

Documents:

[10.9.19 UTILITY PKT_001.PDF](#)

12.III. Finance & Personnel Committee

Documents:

[10-14-19 FINANCE - PERSONNEL AGENDA.PDF](#)

12.IV. Deer-Grove EMS Commission

Documents:

[10-17-2019 DGEMS COMMISSION PACKET.PDF](#)

13. Reports From Village Officers

- a. Attorney Lee Boushea
 - i. Legal briefings/status updates

14. Communications And Miscellaneous Business
 - a. Consider approval of vouchers
 - b. Correspondence
 - c. Upcoming community events
 - d. Future agenda items

Documents:

[BILLS LIST 10-21-19.PDF](#)

15. 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 negotiating terms in the Developers Agreement with Monona Grove School District and negotiate terms for official banking institution; and 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.

16. Reconvene Into Open Session And Possible Consideration Of Closed Session Items
 - a. Discuss and consider official banking institution for the Village of Cottage Grove.

Documents:

[BANKING RFP MEMO.PDF](#)
[BANKING RFP COTTAGE GROVE RECOMMENDATION.PDF](#)

17. 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

LEC 10/22/19 @ MSB @ 5:30 pm

CDA 10/23/19 @ Village Hall @ 5:30 pm

Village Board Budget Workshop 10/28/19 @ Village Hall @ 5:30 pm

