

**VILLAGE OF COTTAGE GROVE
MEETING**

NOTICE OF PUBLIC

**VILLAGE BOARD OF TRUSTEES
2019 BUDGET WORKSHOP**

**Monday, October 29, 2018
Offices**

5:30 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. Presentations To The Board
 - a. Presentation by Associated Appraisal Consulting, Inc.
6. New Business
 - a. Discuss and consider approval of Developer Agreement with Punzarella LLC d.b.a. Oakstone Recreation Facility.
 - b. Discuss and consider Resolution 2018-19; A resolution authorizing staff take all required action regarding Village Sale of Lot 2 CSM 11263 to and closing transaction with Punzarella LLC d.b.a. Oakstone Recreation Facility.
 - c. Discuss and consider 2019 Preliminary Budget as recommended by the Finance and Personnel Committee and select Public Hearing Date for Adoption of the 2019 Budget.

Documents:

[DEVELOPER AGREEMENT-PROPOSED- \(IV\) 10-26-2018.PDF](#)
[2018-19 RESOLUTION OAKSTONE RECREATION FACILITY.PDF](#)
[9-19-2018 OAKSTONE ACTIO_20181026122842.PDF](#)
[POA-REAL ESTATE - 10-25-18.PDF](#)
[BACKGROUND REAL ESTATE D_20181026124901.PDF](#)
[2019 BUDGET MEMO \(WORKSHOP\).PDF](#)
[MEMO-CHANGES IN LEVY FROM FINANCE - PERSONNEL MEETING TO BUDGET WORKSHOP.PDF](#)
[2019 BUDGET MEMOS.PDF](#)
[2019 PRELIMINARY BUDGET.PDF](#)

7. Closed Session:

The Village of Cottage Grove Finance and Personnel Committee will enter into Closed Session pursuant to Wisconsin State Statute §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Public Works Foreman

8. Reconvene Into Open Session And Possible Consideration Of Closed Session Items

9. Adjournment

This agenda has been prepared by Staff 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 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.