

VILLAGE OF COTTAGE GROVE  
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, November 5, 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 15, 2018 And The Budget Workshop Of October 29, 2018.

Documents:

[10-29-18 VB BUDGET WORKSHOP MINUTES.PDF](#)  
[10-15-18 VB MINUTES.PDF](#)

6. Presentations To The Board
  - a. Presentation by Associated Appraisal Consulting, Inc.
7. Unfinished Business
  - a. Discuss and consider Flynn Hall agreement.

Documents:

[FLYNN HALL AGREEMENT.PDF](#)  
[FLYNN HALL-EMAIL TROY ALLEN.PDF](#)

8. New Business
  - a. Discuss and consider new operator's license for year July 2018-June 2019 for Tyler Falk.
  - b. Discuss and consider Liquor License application for Oakstone Recreational LLC.

Documents:

9. Reports From Village Boards, Commissions & Committees

9.I. Deer-Grove EMS Commission

Documents:

[10-18-2018 COMMISSION AGENDA REVISED.PDF](#)

9.II. Parks, Recreation & Forestry Committee

- a. Discuss future Splash Pad.
- b. Discuss future park shelter at Bakken Park.

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. Legal briefings/status updates
- 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 11-5-18.PDF](#)

12. 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; Commerce Park TID #5 land sale negotiation; and the Village of Cottage Grove Village Board 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;

Administrator's evaluation.

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

14. 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.