

VILLAGE OF COTTAGE GROVE      NOTICE OF PUBLIC MEETING  
VILLAGE BOARD OF TRUSTEES  
Monday, November 18, 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 November 4, 2019.

Documents:

[11-4-19 VB MINUTES.PDF](#)

6. Public Hearing: A Public Hearing To Hear Interested Citizens On The 2020 Proposed Budget For The Village Of Cottage Grove.
  - a. Discuss and consider Resolution 2019-11; A Resolution adopting the 2020 Budget and Authorizing the Clerk to Levy Taxes.

Documents:

[2020 BUDGET MEMO \(PUBLIC HEARING-ADOPTION\).PDF](#)  
[2019-12 RESOLUTION TO APPROVE 2020 BUDGET LEVY.PDF](#)  
[2020 PROPOSED BUDGET.PDF](#)  
[NARRATIVE FOR 2020 BUDGET.PDF](#)

7. Unfinished Business
  - a. Discuss and consider potential dates for next Joint Village/Town meeting (This item was tabled at the November 4, 2019 Village Board Meeting).

8. Reports From Village Boards, Commissions & Committees

- 8.I. Public Works & Properties Committee

Documents:

[11.5.19 PW PACKET.PDF](#)

- 8.II. Zoning Board Of Appeals

Documents:

[11-06-2019 ZBA AGENDA.PDF](#)

- 8.III. Community Development Authority

Documents:

[11-11-2019 CDA AGENDA.PDF](#)

- 8.IV. Utility Commission

Documents:

[11.13.19 UTILTY PACKET.PDF](#)

- 8.V. Plan Commission

- a. Discuss and Consider A Request from John DeWitt to Rezone Lot 2 Of CSM 13103 (Located North Of CVS) From PB, Planned Business To NB, Neighborhood Business.
- b. Discuss and Consider A Request from John DeWitt to Rezone Lot 48 Of Coyle Highlands South (Located on SW Corner of W. Cottage Grove Rd. And Limerick Dr.) From NO, Neighborhood Office To NB, Neighborhood Business.

Documents:

[11-13-2019 PLAN COMMISSION AGENDA.PDF](#)  
[CG\\_VAR\\_PC\\_DEWITT\\_2019-11-14.PDF](#)  
[CG\\_DEWITT\\_RZN\\_2019-11-13.PDF](#)  
[REZONING EXHIBIT LOT 2.PDF](#)  
[SIGNED APP LOT 2 CSM.PDF](#)  
[LOT 2 JUSTIFICATION.PDF](#)  
[LOT2-ADJOINING PARCELS.PDF](#)  
[LOT2-MAILING LABELS WITH PIN \(1\).PDF](#)  
[REZONING EXHIBIT LOT 48.PDF](#)  
[SIGNED APP LOT 48.PDF](#)  
[LOT 48 JUSTIFICATION.PDF](#)  
[LOT48-ADJOINING PARCELS.PDF](#)  
[LOT48-MAILING LABELS WITH PIN.PDF](#)

9. Reports From Village Officers
  - a. John Williams
    - i. Discuss and consider Library Planning Committee nominees: David Peterson, Cindi Kelm-Nelson, Anne Schoenemann, Tiffany Haas and Melissa Ratcliff.
    - ii. Discuss interest in Ad Hoc Sustainability Committee.
  - b. 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 11-18-19.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 and negotiating terms in the Developers Agreement with Monona Grove School District; and 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.

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

Peer Court Steering Committee 11/19/19 @ Village Hall @ 5:15 pm  
Municipal Court 11/19/19 @ Village Hall @ 6:00 pm  
Deer-Grove EMS 11/21/19 @ Deerfield @ 6:30 pm  
Parks & Rec 11/21/19 @ MSB @ 6:30 pm  
Jt. Fire Department Committee 11/25/19 @ EOS @ 6:30 pm  
Natvig Landfill Monitoring Committee 11/25/19 @ EOS @ 6:30 pm  
Law Enforcement Committee 11/26/19 @ MSB @ 5:30 pm  
Peer Court 11/8/19 @ Village Hall @ 4:00 pm