

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, January 20, 2020 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 January 6, 2020.

Documents:

[1-6-20 VB MINUTES.PDF](#)

6. Presentations To The Board
 - a. Presentation by Cindy Kelm-Nelson Re: 2020 Hot2Trot (Information item no action needed).
 - b. Presentation of Civilian Gallantry Award to Jude Wolf.

Documents:

[HOT2TROT 5K COURSE-2019 WITH AID.JPG](#)
[HOT2TROT-HALF.JPG FOR RUNNERS \(1\).JPG](#)
[GALLANTRY MEMO.PDF](#)

7. New Business
 - a. Discuss and consider Operator License application for Jessica Evans for licensing year July 2019-June 2020.

Documents:

[OPERATOR LICENSE-JESSICA EVANS.PDF](#)

8. Reports From Village Boards, Commissions & Committees
 - 8.I. Public Works & Properties Committee

Documents:

[1.7.20 PW PACKET.PDF](#)

8.II. Plan Commission

- a. Discuss and Consider A Request from Greywolf For Approval of a General Development Plan for A Hotel, Located at Parcel #0711-041-2120-1 In the Commerce Park.
- b. Discuss and Consider A Request from Doundrins Distilling for Conditional Use Permit for An Outdoor Seating Area at Their Facility Located At 300 Progress Drive.
- c. Discuss and Consider A Request From The Monona Grove School District For A Site Plan Amendment For An Approximately 1,500 Sq. Ft. Addition To The Glacial Drumlin Middle School Cafeteria, Located At 801 Damascus Trail.
- d. Discuss and Consider A Request from Village of Cottage Grove Park & Rec Dept. For Approval of a Site Plan Amendment for Bakken Park to Permit Installation of A New Shelter And Splash Pad.
- e. Discuss and Consider A Proposed Amendment of The Village of Cottage Grove Zoning Ordinance to Create A New Single-Family Residential Zoning District with Minimum Lot Size Of 7,500 Sq. Ft.

Documents:

[1-8-20 PLAN COMMISSION AGENDA.PDF](#)
[CG_VAR_PC-ARC_COMFORTSUITES-GDP_2020-01-15.PDF](#)
[CG_HOTEL-GDP_2019-12-20.PDF](#)
[00094071 LANDMARK DR COMFORT SUITES HOTEL REVIEW 12-30-19.PDF](#)
[199415 GENERAL DEVELOPMENT PLAN.PDF](#)
[199415 LOCATION MAP.PDF](#)
[199415 EXISTING CONDITIONS SURVEY.PDF](#)
[199415 LAND OWNERS WITHIN 400.PDF](#)
[CSCGWI 12-18-19 SET.PDF](#)
[PUD GDP APPLICATION LETTER 12.19.19.PDF](#)
[CG_VAR_PC_DOUNDRINS-CUP_2020-01-13.PDF](#)
[CG_DOUNDRINDISTILL-CUP_2019-12-20.PDF](#)
[APPFORM_CUP_DOUNDRINS_2019-12-18-SIGNED.PDF](#)
[LAYOUT WITH BATHROOMS2-MODEL.PDF](#)
[OUTDOOR DESCRIPTION.PDF](#)
[OWNER APPROVAL_EMAIL.PDF](#)
[WRITTEN JUSTIFICATION.PDF](#)
[CG_VAR_PC_GLACDRUM-SITE_2020-01-13.PDF](#)
[CG_MGSD-GDCAFE-SITEAMEND_2019-12-17.PDF](#)
[2019_1206 PLAN COMMISSION SUBMITTAL_GLACIAL DRUMLIN.PDF](#)
[CG_VAR_PC_BAKKEN-SITE_2020-01-13.PDF](#)
[CG_BAKKENPK_2019-12-02.PDF](#)
[PART1-00094041_BAKKEN PARK SITE PLAN AMEDEMMENT APP.PDF](#)
[PART2-00094041_BAKKEN PARK SITE PLAN AMEDEMMENT APP-2.PDF](#)
[PART3-00094041_BAKKEN PARK SITE PLAN AMEDEMMENT APP-3.PDF](#)
[CG_VAR_PC_ZONORD-TEXTAMEND_2020-01-13.PDF](#)
[CG_RESZON_2019-12-02.PDF](#)

8.III. Community Development Authority

Documents:

[2020-01-13 CDA AGENDA.PDF](#)

8.IV. Library Planning Committee

- a. Discuss and consider posting on the Village Website and Village Facebook page regarding addresses of Free Little Libraries in our community.

Documents:

[1-13-20 LIBRARY PLANNING PACKET.PDF](#)
[MEMO-LIBRARY PLANNING COMMITTEE 1-17-20.PDF](#)

8.V. Ad Hoc Architectural Review Committee

Documents:

[2020-01-15 ARC AGENDA.PDF](#)

8.VI. Parks, Recreation & Forestry Committee

Documents:

[1.16.20 PRFC PACKET.PDF](#)

8.VII. Deer-Grove EMS Commission

Documents:

[1-16-2020 DGEMS COMMISSION PACKET.PDF](#)

9. Reports From Village Officers

- a. 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 1-20-20.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 to conduct Village Attorney interviews.

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 1/21/20 @ Village Hall @ 5:15 pm

Municipal Court 1/21/20 @ Village Hall @ 6:00 pm
Open House-Lee Boushea @ MSB @ 11:00 am to 1:00 pm
Natvig Landfill Committee 1/27/20 @ Town Hall @ 6:00 pm
Jt Fire Commission 1/27/20 @ EOS @ 6:30 pm
LEC 1/28/20 @ MSB @ 5:30 pm
Ordinance Review Committee 1/29/20 @ Village Hall @ 5:30 pm
Peer Court 1/30/20 @ Village Hall @ 4:00 pm