

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, November 4, 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 October 21, 2019 And The Budget Workshop On October 28, 2019.

Documents:

[10-21-19 VB MINUTES.PDF](#)

[10-28-19 VB-BUDGET WORKSHOP MINUTES.PDF](#)

6. Presentations To The Board
 - a. Presentation by Briarpatch Youth Services.
 - b. Presentation by Village Clerk on redesign of website.

Documents:

[11-4-19 WEBSITE REDESIGN.PDF](#)

7. Unfinished Business
 - a. Discuss and consider 2020 contract for services for Colonial Club (this items was tabled at the October 21, 2019 Village Board of Trustees meeting).
 - b. Discuss position description for Emergency Management Director.
 - c. Discuss plans for a public event to light the water tower.

Documents:

[COVER CORRESPONDENCE FOR NOVEMBER 4, 2018 VILLAGE BD.
MTG_.PDF](#)

[PROPOSED FINAL-11-1-2019 \(002\).PDF](#)

[EMERGENCY MANAGEMENT DIRECTOR POSITION DESCRIPTION.PDF](#)

[MEMO ON TOWER LIGHTING CEREMONY.PDF](#)

8. New Business

- a. Discuss and consider Operator License permit application for licensing year July 2019- June 2020 for Reyna Rodriguez.
- b. Discuss and consider 2020 contract for services for Briarpatch Youth Services.
- c. Discuss and consider forming a Library Planning Commission.

Documents:

[OPERATOR LICENSE-REYNA RODRIGUEZ.PDF](#)
[PROPOSED FINAL FOR 2020.PDF](#)
[MEMO LIBRARY PLANNING COMMITTEE.PDF](#)

9. Reports From Village Boards, Commissions & Committees

9.I. Joint Fire Department Committee

- a. Discuss and consider Fire Department's funding request for new brush truck.

Documents:

[9.23.19 JT FIRE PACKET.PDF](#)
[BRUSH TRUCK.PDF](#)
[QUOTE F-550 FOR COTTAGE GROVE, WI.PDF](#)
[10.25.19 BRUSH TRUCK SPECS COTTAGE GROVE TRUCK SPECS.PDF](#)
[10.25.19 MASTER PURCHASE CONTRACT COTTAGE GROVE VFD.PDF](#)

9.II. Law Enforcement Committee

Documents:

[10-22-19 LEC PACKET.PDF](#)

9.III. Community Development Authority

Documents:

[10-23-2019 CDA AGENDA.PDF](#)

9.IV. Ordinance Review Committee

- a. Discuss and consider revisions to ordinance 109-16 (b) & (c); closing hours for the sale of alcohol beverages.
- b. Discuss and consider responsible bidder ordinance.

Documents:

[10-30-19 ORDINANCE REVIEW PACKET.PDF](#)
[09-2019 ORDINANCE 109-16 CLOSING HOURS .PDF](#)

10. Reports From Village Officers

- a. President John Williams
 - i. Discuss and consider potential dates for next Joint Village/Town meeting.
- b. Attorney Lee Boushea
 - i. Legal briefings/status updates

11. Closed Session:

The Village of Cottage Grove Village Board 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 –Operator License Application; and 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; negotiate terms for Cottage Grove Commons developer agreement; 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
 - a. Discuss and consider Cottage Grove Commons developer agreement.
13. Communications And Miscellaneous Business
 - a. Consider approval of vouchers
 - b. Correspondence
 - c. Upcoming community events
 - d. Future agenda items

Documents:

[BILLS LIST 11-4-19.PDF](#)

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.

Upcoming Meetings

Public Works 11/5/2019 @ MSB @ 6:00 pm
Zoning Board of Appeals 11/6/2019 @ Village Hall @ 5:30 pm
CDA 11/11/2019 @ Village Hall @ 5:20 pm
Utility Commission 11/13/2019 @ MSB @ 5:15 pm
Plan Commission 11/13/2019 Village Hall @ 6:30 pm