

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, December 2, 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 18, 2019.

Documents:

[11-18-19 VB MINUTES.PDF](#)

6. Presentations To The Board
 - a. Presentation by SAFEbuilt Services
 - b. Presentation by General Engineering Company.

Documents:

[BUILDING PERMIT FEE COMPARISON.PDF](#)
[SAFEBUILT_PERCENTAGE-OF-FEE.PDF](#)
[VILLAGE OF COTTAGE GROVE PROPOSAL FOR INSPECTION SERVICES.PDF](#)

7. New Business
 - a. Discuss and consider Operator License permit application for licensing year July 2019-June 2020 for Scott Petri.

Documents:

[OPERATOR LICENSE-SCOTT PETRI.PDF](#)

8. Reports From Village Boards, Commissions & Committees

- 8.I. Peer Court Steering Committee

Documents:

[11-19-19 PEER COURT PACKET.PDF](#)

8.II. Library Planning Committee

Documents:

[11.20.19 LPC PACKET.PDF](#)

8.III. Deer-Grove EMS Commission

Documents:

[11-21-2019 DGEMS COMMISSION PACKET.PDF](#)

8.IV. Parks, Recreation & Forestry Committee

Documents:

[PRFC 11.21.19 PACKET.PDF](#)

8.V. Natvig Landfill Monitoring Review Committee

Documents:

[11-25-2019 LANDFILL PACKET.PDF](#)

8.VI. Joint Fire Department Committee

Documents:

[11-25-2019 JT FIRE PACKET.PDF](#)

8.VII. Law Enforcement Committee

- a. Discuss and consider donation to food pantry in lieu of paying \$25.00 for Village parking ticket for holiday season

Documents:

[11-26-19 LEC PACKET.PDF](#)
[PARKING TICKET MEMO.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 12-02-19.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 of a contract for Building Inspector.

12. Reconvene Into Open Session And Possible Consideration Of Closed Session Items
 - a. Discuss and consider contract for Building Inspector.

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

Library Planning Committee 12/4/19 @ MSB @ 6:30 pm

Utility Commission 12/11/19 @ MSB @ 5:15 pm

Plan Commission 12/11/19 @ Village Hall @ 6:30 pm

Open House for Tom Viken- 12/12/19 @ Village Hall @ 11:00 am to 1:00 pm

CDA 12/12/19 @ Village Hall @ 5:30 pm