

**VILLAGE OF COTTAGE GROVE**  
**VILLAGE OF COTTAGE GROVE BOARD OF TRUSTEES**  
**&**  
**TOWN OF COTTAGE GROVE BOARD OF SUPERVISORS**  
**Monday, April 30, 2018**

**MINUTES**

**1. Call to Order, Roll Call**

**a. Town Board of Supervisors**

Town Chair Kris Hampton called the meeting to order at 7:01 p.m. Town Supervisors present were: Steve Anders, Mike DuPlayee, Mike Fonger, Kristi Williams and Town Chair Kris Hampton.

**b. Cottage Grove Village Board of Trustees**

Village President Jack Henrick called the meeting to order at 7:01 p.m. Village Trustees present were Troy Allen, James Elmore, Jeff Lennberg, Melissa Ratcliff, Jon Russell, John Williams and Village President Jack Henrick.

**2. Determine a quorum is present and meeting was properly posted**

It was determined that there was a quorum of members and that the agenda was properly posted.

**3. Pledge of Allegiance.**

**4. Public Appearances - *Public's opportunity to speak to Board Members about any subject that is not a specific agenda item.***

None

**5. New Business**

**a. Discuss Town concerns regarding Village annexations and impact from development.**

Hampton expressed concerns with traffic increases with Village annexations, specifically on Vilas Hope Road. They will be doing a traffic study on Vilas Hope Road this year. The Town would like to have early conversation on roads for future developments so roads could be planned on how they will be tied to Village roads. Allen agreed is very confusing because some of the road is Town and some is Village and who maintains which portions of the road. Fonger had concerns with the impact the annexations have on the school district. DuPlayee also had concerns with the school district, and if they are out of space. Anders had concerns with the Widen annexation and the fact that there are so many driveways coming off Vilas Road with this development. Williams (Kristi) agreed with Anders and it is an issue for EMS and we should have learned from Waukesha County. She also had concerns with the Village Comprehensive plan and if it is being followed when a development is presented to the Village.

**b. Discuss Town proposal for joint park at El Margo Park.**

Hampton would like to share El Margo Park with the Village because it will be adjacent to the Helgeland annexation. Henrick indicated that we could look at it when the time comes, as there is currently not a developer.

**c. Discuss Town request for update on policing since the split to former joint department and how current departments are working together.**

Hampton reported on the benefits the Town is seeing with not having the joint department. Henrick commented that it has worked out well for both municipalities. Allen asked how many hours they have police coverage in the Town. Hampton indicated that they work 16 hours a day but they do flex time if they need coverage at other times. Fonger indicated also that the Town court system is now paying for itself. Allen asked how much mutual aid the Village is providing to the Town. Chief Layber indicated that he would get the information out to the Board. Allen commented that it is interesting that

the costs have gone down for the Town and continue to increase for the Village. Giese indicated that the level of service is different from the Village to the Town.

Andres thanked the Village Board for making the hard decision to not approve the Casey's General Store. Williams (Kristi) also thanked the Village Board and appreciated the joint meeting so they could address their concerns. Russell indicated that another date is set for a future joint meeting, and possibly around budget time to see if there is shared equipment on the public works level that could benefit both municipalities. August 29<sup>th</sup> or 30<sup>th</sup> was discussed as a possible meeting date at 6:30 p.m.

**6. Adjournment:**

**a. Town Board of Supervisors**

**Motion** by Williams to adjourn the Town of Cottage Grove at 7:40 p.m., seconded by DuPlayee.

**Motion** carried with a voice vote of 5-0-0.

**b. Cottage Grove Village Board of Trustees**

**Motion** by Allen to adjourn the Village of Cottage Grove at 7:39 p.m., seconded by Williams.

**Motion** carried with a voice vote of 7-0-0.

**Lisa Kalata, Village Clerk  
Village of Cottage Grove  
Approved: May 7, 2018**

These minutes represent the general subject matter discussed in this meeting but do not reflect a verbatim documentation of the subjects and conversations that took place.