

**VILLAGE OF COTTAGE GROVE
SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
Tuesday, August 28, 2018**

MINUTES

1. Call to order

The August 28, 2018 special meeting of the Village Board of Trustees was called to order at 6:15 p.m. by Village President Jack Henrich.

2. Determination of quorum and that the agenda was properly posted.

It was determined that there was a quorum of members present and that the agenda was properly posted. Village Board members present were: Troy Allen, James Elmore, Jack Henrich, Jeff Lennberg, Jon Russell and John Williams. Melissa Ratcliff was absent and excused. Staff present were Administrator Matt Giese, Village Clerk Lisa Kalata and Village Attorney Leighton Boushea.

3. Pledge of Allegiance.

4. PUBLIC APPEARANCES – *Public's opportunity to speak about any subject that is not a specific agenda item.*
None

5. Discuss and consider adding an additional \$4,000 from the Village portion to resurface the driveway to the south side of the EMS building/fire station parking lot project.

Attorney Boushea informed the board that the Village does not have a recorded easement for the use of the driveway the department has been using of the Huston property. Attorney Boushea meet with the Town Chair and they do not have an easement nor do the Hustons. Attorney Boushea indicated that he could do the legal work but would need to be split between the Town and Village, the Town Chair will put it on the next Town agenda. Russell indicated that the cost for the paving would be approximately \$12,000 to be split three ways between the Town, Village and Hustons for the Village portion to be approximately \$4,000. Williams asked where the extra funds would come from. Giese indicated that it was not budgeted and would come out of the reserves. **Motion** by Williams to approve the paving for \$4,000 and \$1,000 for legal work to draft an easement with the cost to be split with the Town for the legal work and the funds coming from the reserves, seconded by Allen. **Motion** carried with a voice vote of 6-0-0.

6. Discuss and consider Sound Amplification Permit for Andy LeDuc at 309 Southing Grange.

Motion by Williams to approve the Sound Amplification permit for Andy LeDuc at 309 Southing Grange for September 15, 2018, seconded by Lennberg. Motion carried with a voice vote of 6-0-0.

7. Adjournment

Motion by Allen to adjourn at 6:30 p.m., seconded by Elmore. **Motion** carried with a voice vote of 6-0-0.

**Lisa Kalata, Clerk
Village of Cottage Grove
Approved: September 18, 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.