

BOARD OF TRUSTEES

Tuesday, September 2, 2008

6:30 p.m.

Municipal Building  
221 East Cottage Grove Road

**REVISED AGENDA**

- 1) **Call to Order**
- 2) **Roll Call and confirm that the meeting was properly posted.**
- 3) **Pledge of Allegiance**
- 4) **Public Appearances** – Public’s opportunity to speak to Village Board Members about any item that is not a specific agenda item.
- 5) **New Business**
  - a) Discuss and consider 3 year contract from Associated Appraisal Consultants.
  - b) Discuss and consider Village Staff working December 24, 2008 and receiving December 26, 2008 off in exchange.
  - c) Discuss and consider the operators license for Matt R. Devine; Stop N’ Go
  - d) Discuss and consider 2009 Budget commitment from the Village for the 13<sup>th</sup> Police Officer.
  - e) Discuss and consider 2009 Budget request from the MG Youth Center
  - f) Discuss and consider 2009 Budget request from the Colonial Club
  - g) Discuss and consider Amplification Permit for Chamber of Commerce for Family Night to be held on Friday, September 5, 2008 with a rain date of Saturday, September 6, 2008.
- 6) **Old Business:**
  - 1.) Discuss and consider the special assessment process in the town. One possible item would be the purchase of all or part of The Farm; Town of Cottage Grove voted to turn down this proposal at their June 16, 2008 Town Board meeting.
  - 2.) Discuss and consider approving MSA Professionals scope of work on the Crawford Plat Drainage Issues.
  - 3.) Discuss and consider the Village’s Creek study assessment.
- 7) **Boards, Committees, and Commissions Reports.**
  - a) **Standing Boards, Commissions, and Committees.**
    - i.) Community Library Board
    - ii.) Environmental, Natural Area, & Tree Board
    - iii.) Ethics Commission
    - iv.) Parks Committee
    - v.) Peer Court Steering Committee
    - vi.) Personnel Committee
    - vii.) Plan Commission
    - viii.) Public Relations Committee
      - a.) Ad Hoc Cable TV Committee
    - ix.) Public Works Committee
    - x.) Utility Commission
      - a.) Discuss and consider awarding the contract for the Vilas Road Force Main project.
      - b.) Discuss and consider awarding the contract for the Vilas Road Life Station.
      - c.) Discuss and consider approval of engineering services contracts for MSA for services relative to Vilas Road Pump Station and Force main construction.
  - b) **Joint Boards, Committees, and Commissions.**
    - i.) Deer Grove Emergency Medical Services Committee
    - ii.) Emergency Government Committee
    - iii.) Fire Department Committee
    - iv.) Law Enforcement Committee
    - v.) Police Commission
    - vi.) Recreation Committee
  - c) **Statutory Boards, Committees, and Commissions.**
    - i.) Board of Review – No Report
    - ii.) Zoning Board of Appeals - No Report
  - d) **Ad Hoc Boards, Commissions, and Committees.**
    - i.) Joint Planning Committee with the Town of Sun Prairie

- ii.) Land Conservancy Committee
- iii.) Landfill Committee
- iv.) Library Strategic Planning Committee
- v.) Ordinance Review Committee

**8) Communications and Miscellaneous Business**

- a. Consider approval of vouchers
- b. Correspondence
- c. Consider the minutes of August 18, 2008
- d. Items for future agendas
- e. President's Report
  - i. Trustee appointments to various boards, commissions and committees
  - ii. Citizen appointments to various boards, commissions and committees.
- f. Board Reports
  - 1. Jack Henrich
  - 2. Harvey Potter
  - 3. David Viken
  - 4. Dave Wallace
  - 5. Diane Wiedenbeck
  - 6. Mike Willkomm

**9) Administrator's Report.**

**10) The Village of Cottage Grove Village Board of Trustees 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 governing body has jurisdiction or exercises responsibility – Police Union Negotiations and §19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public fund, conducting other specified business whenever competitive and/or bargaining reasons require a closed session; negotiation purposes, negotiation with developers, intergovernmental agreements – Airport Update and Land Negotiations.**

**11) Reconvene into Open Session.**

**12) Adjournment. The Village Board will adjourn no later than 11:00 p.m. Any agenda item not considered or remaining shall be forwarded to the next Village Board meeting.**

**Calendar of Meetings**

September 3, 2008	Library Policy Committee – Board Room Library Strategic Planning Committee – Board Room Tree Board – Board Room Ad Hoc Land Conservancy Committee – Sm. Conference Room
September 4, 2008	Joint Town & Village Boards – Boards Room
September 5, 2008	Chamber of Commerce “Family Night Out” – Taylor Prairie School
September 6, 2008	<b>Fireman's Park Open House – Board Room</b>
September 8, 2008	Open Book – 11:00am – 7:00pm; Board Room Library Board - Sm. Conference Room Jt. Fire Dept. Committee – EMS Bldg
September 9, 2008	<b>Partisan Primary Election</b> – Board Room Public Works Committee – PW Bldg <b>Fireman's Park Open House – Lions Shelter, Fireman's Park</b>
September 10, 2008	Plan Commission – Board Room Utility Commission – PW Bldg
September 11, 2008	Emergency Government Committee – EMS Committee

**Notice:** Persons needing special accommodations should call 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. All Village Board agendas are posted the Friday prior to the Village Board meeting date.