

**VILLAGE OF COTTAGE GROVE BOARD OF TRUSTEES  
&  
TOWN OF COTTAGE GROVE BOARD OF SUPERVISORS**

Thursday, September 4, 2008

6:30 p.m.

Municipal Building  
221 East Cottage Grove Rd

**Agenda**

1. Call to Order, Roll Call and Meeting Properly Posted:
  - a. Town Board of Supervisors
  - b. Village Board of Trustees
2. Flag Pledge
3. **Public Concerns** - Public's opportunity to speak to Board Members about any subject that is not a specific agenda item.
4. Discuss and consider approving the minutes of August 7, 2008.
5. Update on the possible Referendums scheduled for November 4, 2008 Presidential Election.
6. Discuss and consider referendum question for the purchase of 59 acres known as The Farm for the November 4, 2008 Presidential Election (dollar amount determined after grant funds are applied).
7. Discuss and consider coverage expansion for the Cottage Grove Fire Department to include a greater area of the Town of Pleasant Springs.
8. Discuss and consider the possible extension of Jani-King contract for the Fire/EMS Department, Village Hall, Police Department and Public Works building or determine if bid process should be started.
9. Update on the two year waiting period for Extraterritorial Zoning ordinance.
10. Items for next agenda and meeting date.
11. Adjournment:
  - a. Town Board of Supervisors
  - b. Village Board of Trustees

It is possible that members of and a possible quorum of members of other governmental bodies of the municipalities may be in attendance at the above-stated meeting to gather information; no action will be taken by any other governmental body at the above-stated meeting other than the Cottage Grove Town and Village Boards.

Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk's Office at 839-4704.