

**SPECIAL MEETING OF THE VILLAGE  
BOARD OF TRUSTEES**

**December 4, 2008**

**6:00 p.m.**

**Municipal Offices  
221 E. Cottage Grove Rd**

**AGENDA**

- 1) Call to Order
- 2) Roll Call and confirm that the meeting was properly posted.
- 3) Pledge of Allegiance
- 4) Discuss and consider Resolution 2008-20 authorizing a grant application for the Office of Energy Independence Grant program for the 25x25 Plan.
- 5) Discuss and consider additional appointment(s) to the Ad Hoc Energy Sustainability Committee.
- 6) Adjournment.

**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.

**RESOLUTION 2008-20**  
**A RESOLUTION AUTHORIZING THE APPLICATION FOR AN ENGERGY**  
**SUSTAINABILITY GRANT THROUGH THE STATE OF WISCONSIN'S OFFICE OF**  
**ENERGY INDEPENDENCE.**

**WHEREAS**, the Village of Cottage Grove support the State of Wisconsin's goal of replacing 25% of its electric power and transportation fuels with renewable resources by 2025, and

**WHEREAS**, in April 2007, Governor Doyle issued Executive Order 192 creating the Office of Energy Impendence (OEI) to take on the challenge of leading the State to replace its current electricity and transportation fuels use with 25 % of renewable resources by 2025; and

**WHEREAS**, Executive Order 192 marked the beginning of an effort to become the nation's leader in the drive toward energy independence and moving away from foreign oil; and

**WHEREAS**, the Village Board adopts the following principles to guide the Villages' operations and future development:

- Reduce our community's contribution to fossil fuel dependence and wasteful use of scarce metals and minerals;
- Reduce our community's impact upon activities that harm life-sustaining eco-systems (e.g. land, water, wildlife, forests, etc.);
- Encourage our residents, businesses, educational and social institutions to use sustainable practices or measures;
- Work as a municipal government to look at our own practices and purchases to determine if there are areas where sustainable practices can be implemented;

**NOW THEREFORE LET IT BE RESOLVED**, that the Village Board of the Village of Cottage Grove is committed to advancing the State of Wisconsin's vision for energy independence by partnering with neighboring municipalities to use 25% of electricity and transportation fuels from renewable resources by 2025.

**BE IT FURTHER RESOLVED**, that the Village Board of the Village of Cottage Grove does authorize submittal of a grant application to the Office of Energy Independence and authorizes the necessary individuals to execute the grant document.

Dated the 4<sup>th</sup> day of December, 2008.

**VILLAGE OF COTTAGE GROVE**

\_\_\_\_\_  
Kenneth Dahl, Village President

Attest:

\_\_\_\_\_  
Diane Wiedenbeck, Ad Hoc Energy Sustainability Committee

\_\_\_\_\_  
David Wallace, Ad Hoc Energy Sustainability Committee

# Office of Energy Independence



**Search** *"Our state's energy independence strategy relies on our ability to become a leader in groundbreaking research and developing technologies to make alternative energies more affordable and available to all Wisconsin citizens."*

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## Energy Independent Communities is a voluntary agreement between the state and communities that adopt the Wisconsin 25x25 goals.

Energy Independence is a visionary mission for Wisconsin. A community partnership is an excellent way to energize a shared 25x25 goal statewide. Community activities will foster innovation - each community will utilize a different strategy that will capitalize on the diversity of their renewable energy sources and emerging technology. EI Community partnerships will move the energy independence message of hope and opportunity to Wisconsin residents who choose to be part of this vision.

The [EIC Partnership Overview](#) explains the benefits of the Energy Independent Communities Partnership and levels of recognition. If your community is interested please review, complete, and return the [EIC Partnership Statement of Commitment](#).

The [EIC Powerpoint](#) is an excellent resource to learn more about how the Energy Independent Communities Partnership was developed and how it relates to other tools and programs currently available.

## 25x25 Plan Grant

Governor Doyle is pleased to announce for the first time in our state's history the opportunity for a grant to complete a 25x25 Plan. It is a chance for local leaders around the state to remain focused on a community-based energy independence solution. Governor Doyle has directed the state's energy office, the Wisconsin Office of Energy Independence to provide up to \$500,000. This is an opportunity to become the State of Wisconsin's first pilot EI Communities.

Applications for the first 25x25 Plan are expected no later than December 15th, 2008. The 25x25 Plan process is expected to begin in January 2009 and will be completed by December 2009.

Download the [FAQs sheet](#) (Oct 15)

Download the [FAQ #2](#) (Nov 14)

Download the [25x25 Plan Grant RFA](#)

## Success Stories of Energy Independent Communities ([map](#))

### 25x25 Resolution Passed:

[Village of Osceola](#)

[City of Evansville](#)

[Village of Spring Green](#)

[City of Durand](#)

[Polk County](#)

[City of La Crosse](#)

[City of Bayfield](#)

[City of Thorp](#)