

**VILLAGE OF COTTAGE GROVE**

**NOTICE OF PUBLIC MEETING**

**VILLAGE BOARD OF TRUSTEES**

**Monday, April 4, 2016**

**6:30 p.m.**

**Village Municipal Offices  
221 E. Cottage Grove Road**

**AGENDA**

1. Call to order
2. Determination of quorum and that the agenda was properly posted.
3. Pledge of Allegiance.
4. Nominations for Chairman Pro Tem for the April 4, 2016 Village Board meeting.
5. **PUBLIC APPEARANCES** – *Public's opportunity to speak about any subject that is not a specific agenda item.*
6. **Discuss and consider the minutes of the regular Village Board meeting of March 21, 2016.**
7. **Presentations to the Board**
8. **Unfinished Business**
  - a. Update on Gaston Road ROW permit.
  - b. Identify, Discuss and Prioritize Village Ordinances requiring updating and revising.
9. **New Business**
  - a. Discuss and consider award for the 2016 Commerce Park Improvements project to Badgerland Excavating Corp. in the amount of \$117,506.00.
  - b. Discuss and consider approval of the professional services agreement by MSA Professional Services for construction and Safe Drinking Water Loan Program services for the Gaston Road Water Main Extension project in the amount of \$120,000.00.
  - c. Discuss and consider request to meet with the Cottage Grove Chamber of Commerce and the Town of Cottage Grove on April 26, 2016 at 6:30 p.m. at Village Hall.
  - d. Discuss and consider Picnic Alcohol License application from Ryan Hastings with the American Parkinson Disease Association for the 2016 Run for Parkinson's to be held on April 16, 2016 at the Glacial Drumlin Trail Head Parking Lot.
  - e. Discuss and consider waiving alcohol in the parks requirements for Music In The Grove events for 2016 season.
  - f. Discuss and consider approval of noise application for Music In The Grove events for 2016 season.
  - g. Discuss and consider 2016 Tree City USA Proclamation.
  - h. Discuss and consider operator license application for:
    - i. Ryan Hastings
    - ii. Nicole Priebe; Stop N Go – Cty Hwy BB
    - iii. Cailene Zarecki; Stop N Go – Cty Hwy BB
    - iv. Dominick DeRosa; Black Bear Inn
    - v. Rebecca Polar; Black Bear Inn
10. **Reports from Village Boards, Commissions & Committees**
  - a. Law Enforcement Committee
    - i. Discuss adding timers to the school speed zone signs for operation during school hours only.
  - b. Natvig Landfill Committee
11. **Reports from Village Officers:**
  - a. Kyle Broom
  - b. Jack Henrich
  - c. Alex Jushchyshyn
  - d. Jennifer Pickel

- i.** Update of current activities involving the Monona Grove School District.
- e.** Harvey Potter
- f.** John Williams
- g.** Attorney Lee Boushea
- h.** Administrator Matt Giese
- i.** Director of Planning and Development Erin Ruth

## **12. Communications and Miscellaneous Business**

- a.** Consider approval of vouchers
- b.** Correspondence
- c.** Future agenda items

## **13. Adjournment**

This agenda has been prepared by Staff and approved by the Village President as Chair of the Village Board for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call 608-839-4704 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.