

VILLAGE OF COTTAGE GROVE  
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, February 3, 2020 6:30 p.m. Village Municipal  
Offices

221 E. Cottage Grove

Rd

1. Call To Order
2. Determination Of Quorum And That The Agenda Was Properly Posted
3. Pledge Of Allegiance
4. PUBLIC APPEARANCES-Public's Opportunity To Speak About Any Subject That Is Not A Specific Agenda Item
5. Discuss And Consider The Minutes Of The Regular Village Board Meeting On January 20, 2020.

Documents:

[1-20-20 VB MINUTES.PDF](#)

6. Unfinished Business
  - a. Discuss and Consider A Request from Doundrins Distilling for Conditional Use Permit for An Outdoor Seating Area at Their Facility Located At 300 Progress Drive (This item was tabled at the Village Board of Trustee meeting on January 20, 2020.)  
<!--[if !supportLineBreakNewLine]-->  
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Documents:

[CG\\_VAR\\_PC-VB\\_DOUNDRINS-CUP\\_2020-01-20.PDF](#)  
[CG\\_DOUNDRINSDISTILL-CUP\\_2019-12-20.PDF](#)  
[SURVEY.PDF](#)  
[DOUNDRINS SOUND.PDF](#)  
[BAND\\_VENUE CONTRACT.PDF](#)  
[CH219\\_NOISEORD.PDF](#)  
[APPPFORM\\_CUP\\_DOUNDRINS\\_2019-12-18-SIGNED.PDF](#)  
[OUTDOOR DESCRIPTION.PDF](#)  
[LAYOUT WITH BATHROOMS2-MODEL.PDF](#)  
[WRITTEN JUSTIFICATION.PDF](#)  
[OWNER APPROVAL\\_EMAIL.PDF](#)

7. New Business
  - a. Discuss and consider Operator License application for Tommy Johnson, Abigail Back and Michelle Gavinski for licensing year July 2019-June 2020.
  - b. Annual report of Building Permits.

Documents:

[OPERATOR LICENSE- T. JOHNSON.PDF](#)  
[OPERATOR LICENSE- A. BACK.PDF](#)  
[OPERATOR LICENSE- M. GAVINSKI.PDF](#)  
[2019 ANNUAL BUILDING PERMIT REPORT.PDF](#)

8. Reports From Village Boards, Commissions & Committees

8.I. Parks, Recreation & Forestry Committee

- a. Discuss and consider suspending ordinance 230-2 stating "Pets, including animals of any species, shall not be permitted in Village parks, except animals used to aid individuals with disabilities or as otherwise recommended by the Park and Recreation Committee and approved by the Village Board" for July 1st, 2020 from 12:00pm – 4:00pm at Northlawn Park to allow Dane County Library Services in conjunction with the Bookmobile, to contract with Zoozort to present the "Zoozort Live Animal Show".
- b. Discuss and consider suspending ordinance 109-28 to allow for sound amplification and alcohol to be consumed in Dublin Park for Music in the Grove.
- c. Discuss and consider allowing Monona Grove School District to use Dublin Park as a short-term evacuation location.

Documents:

[ZOOZORT AGENDA SUBMITTAL 2020.PDF](#)  
[ZOOZORT BACKGROUND INFO.PDF](#)  
[MUSIC IN THE GROVE MEMO.PDF](#)  
[SOUND AMPLIFICATION PERMIT FORM - MIG.PDF](#)  
[MG EVACUATION SITE - DUBLIN.PDF](#)  
[DUBLIN EVACUATION SITE.PDF](#)

8.II. Public Works & Properties Committee

- a. Discuss and consider allowing Monona Grove School District to use Village Hall as a short-term evacuation site.

Documents:

[MEMO ON MG MOU 2.3.2020.PDF](#)  
[MOU REGARDING SHORT-TERM EMERGENCY EVACUATION SITE - VILLAGE HALL \(002\).PDF](#)

8.III. Peer Court Steering Committee

Documents:

[1-21-20 PEER COURT PACKET.PDF](#)

8.IV. Natvig Landfill Monitoring Review Committee

Documents:

[1-27-20 LANDFILL PACKET.PDF](#)

8.V. Joint Fire Department Committee

Documents:

[1-27-20 JT FIRE PACKET.PDF](#)

8.VI. Law Enforcement Committee

- a. Discuss and consider 2020 COPS grant application and applying for one position

Documents:

[1-28-20 LEC PACKET.PDF](#)  
[COPS GRANT APP 2020.PDF](#)  
[COPS FACT SHEET.PDF](#)

8.VII. Ordinance Review Committee

Documents:

[1-29-20 ORDINANCE REVIEW COMMITTEE PACKET.PDF](#)

9. Reports From Village Officers

a. John Williams

- i. Discuss and consider nomination of Cara Musick to the Ordinance Review Committee.

- ii. Discuss and consider nomination of Catie Malcheski, Jenny Rogers, Nicholas Hess as citizen members and Heidi Murphy and John Williams as board members to the Ad-Hoc Sustainability Committee.

b. Attorney Larry Konopacki

- i. Legal briefings/status updates

10. Communications And Miscellaneous Business

- a. Consider approval of vouchers  
b. Correspondence  
c. Upcoming community events  
d. Future agenda items

Documents:

[BILLS LIST 2-3-20.PDF](#)

11. Closed Session:

The Village of Cottage Grove Village Board 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 governmental body has jurisdiction or exercises responsibility. This closed session is to discuss the Emergency Government Director position.

12. Reconvene Into Open Session And Possible Consideration Of Closed Session Items

- a. Discuss and consider appointment of Emergency Government Director.

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](tel: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.

Upcoming Meetings

Public Works 2/4/20 @ 6:00 pm @ MSB

Library Planning Committee 2/5/20 @ 6:30 pm @ MSB

CDA 2/10/20 @ 5:30 pm @ Village Hall

Utility Commission 2/12/20 @ 5:00 pm @ MSB

Plan Commission 2/12/20 @ 6:30 pm @ Village Hall