

VILLAGE OF COTTAGE GROVE  
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, May 6, 2019

6:30 p.m.  
Offices

Village Municipal

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 April 15, 2019.

Documents:

[4-15-19 VB MINUTES.PDF](#)

6. Unfinished Business
  - a. Discuss and consider proposed amendments to Ch. 198 regarding Impact Fees, Ch. 274 regarding Subdivision of Land, and Ch. 325 regarding Zoning Related to 2017 Wisconsin Act 67 and 2017 Wisconsin Act 243. (This item was tabled at the Village Board meeting on April 15, 2019).
  - b. Discuss and consider amendment to Punzarella LLC dba Oakstone Recreational Facility developer agreement.
  - c. Discuss Flynn Hall agreement.

Documents:

[MEMO REGARDING ZONING PROTEST PETITION.PDF](#)  
[MEMO REGARDING AMENDMENT TO OAKSTONE DEVELOPER AGREEMENT.PDF](#)  
[2019 FIRST AMENDMENT OAKSTONE DEV AGR.PDF](#)  
[FLYNN HALL MEMO.PDF](#)  
[FLYNN HALL AGREEMENT.PDF](#)

7. New Business
  - a. Discuss and consider renewal operator's license for year July 2019-June 2020 for The Farm Golf Course: Michael Jeffers, Joshua Hammer, Michael Vesperat, Michelle Okeson, Amy Fosdick.
  - b. Discuss and consider Right-of-Way permit from Alliant Energy for a fiber line.

- c. Discuss and consider change regarding how "reports from Village Officers" are handled on the agenda.
- d. Discuss and consider process for filling vacant Village Trustee position.
- e. Discuss and consider Trustee Committee & Commission appointments.
- f. Discuss and consider Citizen Committee & Commission appointments.
- g. Discuss and consider Weed Commissioner appointment.
- h. Discuss and consider the Award of 2019 street repaving work.

Documents:

[OPERATOR LICENSES.PDF](#)  
[MEMO ON ALLIANT ENERGY FIBER RIGHT-OF-WAY PERMIT 5.6.19.DOCX](#)  
[COMMENTS BY VILLAGE ENGINEER.PDF](#)  
[CONSTRUCTION PRINTS.PDF](#)  
[VACANCIES ON VILLAGE BOARD 5-3-2019.PDF](#)  
[MEMO\\_VACATE\\_VILLAGE\\_TRUSTEE\\_06MAY19\\_VB\\_MEETING.PDF](#)  
[COMMITTEE APPOINTMENTS 2019-2020\\_01MAY19.PDF](#)  
[STREET REPAVING AWARD 5.6.19.PDF](#)  
[2019 ST REPAVING BID RESULTS.PDF](#)

## 8. Reports From Village Boards, Commissions & Committees

### 8.I. Deer-Grove EMS Commission

Documents:

[04-18-2019 COMMISSION AGENDA.PDF](#)

### 8.II. Board Of Review

Documents:

[AGENDA 4-30-19.PDF](#)

### 8.III. Emergency Government Committee

Documents:

[05-02-2019 EMERGENCY GOVT AGENDA.PDF](#)

## 9. Reports From Village Officers

- a. Troy Allen
- b. Jeff Lennberg
- c. Heidi Murphy
- d. Melissa Ratcliff
- e. Sarah Valencia
- f. John Williams
- g. Attorney Lee Boushea
  - i. Legal briefings/status updates
- ii. Update on sexting ordinance and pod ordinance.
- h. Administrator Matt Giese
- i. Director of Planning and Development Erin Ruth
- j. Police Chief Dan Layber
- k. Public Works & Properties Director JJ Larson
- l. Parks, Recreation & Forestry Director Sean Brusegar
- m. Clerk, Lisa Kalata
- n. Treasurer, Deb Winter

10. Communications And Miscellaneous Business
  - a. Consider approval of vouchers
  - b. Correspondence
  - c. Upcoming community events
  - d. Future agenda items

Documents:

[BILLS LIST 5-6-19.PDF](#)

11. Closed Session:

The Village of Cottage Grove Village Board will enter into Closed Session pursuant to Wisconsin State Statute §19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. This closed session is to negotiations terms with United Madison Rugby Club and 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- Village Clerk

12. Reconvene Into Open Session And Possible Consideration Of Closed Session 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](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 May 7, 2019- Village Hall @ 6:00 p.m.

Utility Commission May 8, 2019-MSB @ 5:15 p.m.

Plan Commission- May 8, 2019- Village Hall @ 6:30 p.m.

CDA-May 13, 2019- Village Hall @ 5:30 p.m.

Deer-Grove EMS- May 16, 2019- ESB Cottage Grove @ 6:00 p.m.