

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, August 3, 2020

6:30 p.m.

Due to the COVID-19 pandemic, this meeting will take place virtually via Zoom. Please join the meeting from your computer, tablet or smartphone by visiting <https://zoom.us/j/94015337154>

*You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID 940 1533 7154 #
When asked for your Participant ID, just press #*

You may also choose to participate by providing public comment prior to the meeting via email to Village Clerk Lisa Kalata: ikalata@village.cottage-grove.wi.us

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
5. Discuss And Consider The Minutes Of The Regular Village Board Meeting On July 20, 2020.

Documents:

[7-20-20 VB MINUTES.PDF](#)

6. Presentations To The Board
 - a. Presentation by Jill Schmidt on The Ride.
 - b. Update from Bill Schulz on Miracle Field.
 - c. Presentation by Dolphin Swim Academy.
7. Unfinished Business
 - a. Discuss Village Board's list of priorities.
 - b. Discuss and consider creation of Equity, Exclusivity and Race Committee.
 - c. Discuss and consider creation of Housing Task Force Committee.

Documents:

[2020 PRIORITIZATION PROCESS MEMO 6.PDF](#)
[MEMO RE DEI COMMITTEE.PDF](#)
[CG_HOUSINGTASKFORCE_2020-07-27.PDF](#)

8. New Business
 - a. Discuss and consider Sound Amplification permit for August 16, 2020 at Fireman's Park for Park and View Movie.
 - b. Discuss and consider moving the September 7th Village Board of Trustee's meeting to September 8th.
 - c. Discuss and consider board letter to committee and commission members.<!--[endif]-->

Documents:

[PARK N VIEW MEMO.PDF](#)
[PRINT DRIVE IN MOVIES FLYER.PDF](#)
[SOUND AMPLIFICATION PERMIT.PDF](#)
[VILLAGE BOARD LETTER TO COMMITTEES.PDF](#)
[2020 PRIORITIZATION PROCESS MEMO 3.PDF](#)
[2020 VILLAGE BOARD LIST OF PRIORITIES.PDF](#)
[RESOLUTION 2020-07.PDF](#)

9. Reports From Village Boards, Commissions & Committees

9.I. Library Planning Committee

Documents:

[7-13-2020 LIBRARY PLANNING PACKET.PDF](#)
[7-22-20 LIBRARY PLANNING PACKET.PDF](#)

9.II. Peer Court Steering Committee

Documents:

[7-21-20 PEER COURT AGENDA.PDF](#)

9.III. Joint Fire Department Committee

- a. Discuss and consider authorizing the Village Attorney to draft a revised joint fire district agreement.
- b. Discuss and consider unbudgeted expense for PFAS removal.

Documents:

[7-27-20 JOINT FIRE PACKET.PDF](#)

9.IV. Law Enforcement Committee

Documents:

[7-28-20 LEC PACKET.PDF](#)

10. Reports From Village Officers

- a. Stafford Rosenbaum
 - i. Legal briefings/status updates
- b. COVID-19 update

11. Communications And Miscellaneous Business

- a. Consider approval of vouchers
- b. Correspondence
 - i. Resident outreach regarding property assessments.
- c. Upcoming community events
- d. Future agenda items

Documents:

[BILLS LIST 8-3-20.PDF](#)
[UNDERSTANDING YOUR VILLAGE PROPERTY ASSESSMENT FOLLOWING](#)

REVALUATION.PDF

12. Closed Session: This Closed Session Is For Negotiations For Development Incentive And Land Sale Negotiations In TID #5.

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.

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

14. 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

- 8/4 Public Works & Utilities 6:00 pm
- 8/5 Library Planning Committee 6:30 pm
- 8/10 CDA 5:30 pm
- 8/11 Ad-Hoc Sustainability Committee 6:30 pm
- 8/12 Utility Commission 5:00 pm
- 8/12 Plan Commission 6:30 pm