

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, August 5, 2019

6:30 p.m.
Offices

Village Municipal

Grove Rd

221 E. Cottage

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 July 15, 2019.

Documents:

[7-15-19 VB MINUTES.PDF](#)

6. Presentations To The Board
 - a. Presentation by Full Spectrum Solar.

Unfinished Business

- a. Discuss the Village Board's list of priorities.

Documents:

[2019 PRIORITIZATION PROCESS MEMO 5.PDF](#)

8. New Business
 - a. Discuss and consider cancelling the Village Board meeting on September 2, 2019.
 - b. Discuss and consider Operator License permit applications for licensing year July 2019-June 2020 for Ryan Lovejoy, Joseph Neal, Dalayah Anderson, Richard Wheatley, Kelly Vitense, Brenda Newman and Skyler Zabry.

Documents:

[OPERATORS LICENSE- RYAN LOVEJOY.PDF](#)
[OPERATORS LICENSE- JOSEPH NEAL.PDF](#)
[OPERATORS LICENSE- DALIYAH ANDERSON.PDF](#)
[OPERATORS LICENSE- RICHARD WHEATLEY.PDF](#)
[OPERATORS LICENSE- KELLY VITENSE.PDF](#)
[OPERATORS LICENSE- BRENDA NEWMAN.PDF](#)
[OPERATORS LICENSE- SKYLER ZABRY.PDF](#)

9. Reports From Village Boards, Commissions & Committees

9.I. Peer Court Steering Committee

Documents:

[7-16-19 PEER COURT AGENDA.PDF](#)
[MONTHLY REPORTS JANUARY- JUNE 2019 FINAL.PDF](#)

9.II. Deer-Grove EMS Commission

Documents:

[7-18-19 COMMISSION PACKET.PDF](#)

9.III. Parks, Recreation & Forestry Committee

a. Discuss and consider recommendation from Parks, Recreations and Forestry Committee to allow MG Youth Soccer the use of green-space west of the MSB for practice with the conditions that goals are removed after the spring and fall seasons.

Documents:

[PRFC 7.18.19 PACKET.PDF](#)
[MONONA GROVE SOCCER MEMO.PDF](#)

9.IV. Natvig Landfill Monitoring Review Committee

Documents:

[07-22-2019 LANDFILL PACKET.PDF](#)

9.V. Joint Fire Department Committee

Documents:

[7.22.2019 JT FIRE PACKET.PDF](#)

9.VI. Law Enforcement Committee

Documents:

[7-23-19 LEC PACKET.PDF](#)

9.VII. Plan Commission

a. Discuss and consider a request from Doundrins Distilling for a Conditional Use Permit to Allow an Indoor Commercial Entertainment Land Use (Tasting Room Exceeding 25% of Floor Area) at 300 Progress Drive.

Documents:

[7-29-2019 PLAN COMMISSION AGENDA.PDF](#)
[CG_VAR_PC_DOUNDDISTILL_2019-07-30.PDF](#)
[CG_DOUNDRINSDISTILL-CUP_2019-07-22.PDF](#)
[CONDITIONAL USE APPLICATION_COTTAGE GROVE_DOUNDRINS.PDF](#)
[CONDITIONAL USE DESCRIPTION_COTTAGE GROVE_DOUNDRINS.PDF](#)
[E-F-MODEL.PDF](#)

9.VIII. Ordinance Review Committee

Documents:

[7-31-19 ORDINANCE REVIEW PACKET.PDF](#)

9.IX. Emergency Government Committee

Documents:

[08-01-2019 EMERGENCY GOVT PACKET.PDF](#)

10. Reports From Village Officers

- a. Attorney Lee Boushea
 - i. Legal briefings/status updates
- b. Lisa Kalata
 - i. Update on Social Media/Website

Documents:

[8-5-19 SOCIAL MEDIA.PDF](#)
[2019 SOCIAL MEDIA SUMMARY REPORT 8.5.19.PDF](#)

11. Communications And Miscellaneous Business

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

Documents:

[BILLS LIST 8-5-19.PDF](#)

12. 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 for negotiations in TID #5.

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

Public Works 8/6/19 @ MSB @ 6:00 pm

CDA 8/12/19 @ Village Hall @ 5:30 pm

Utility Commission 8/14/19 @ MSB @ 5:15 pm

Plan Commission 8/14/19 @ Village Hall @ 6:30 pm

Deer-Grove EMS 8/15/19 @ Deerfield @ 6:30 pm

Parks & Recreation 8/15/19 @ MSB @ 6:30 pm