

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Tuesday, September 8, 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/99354210293>. You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID 993 5421 0293 # 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 August 17, 2020.

Documents:

[8-17-20 VB MINUTES.PDF](#)

6. Presentations To The Board
 - a. 2020 Village Development Overview

Documents:

[VB_DEVPRES_2020.PDF](#)

7. New Business
 - a. Annual review of Village consultants/service providers: Building Inspection-General Engineering Company.
 - b. Annual review of Village consultants/service providers: Engineering-MSA Professional Services.
 - c. Discuss and consider authorizing staff to apply for grant opportunity from The Center of Tech and Civic Life for 2020 election expenses.<!--[endif]-->

Documents:

[9-8-20 CTCL GRANT MEMO.PDF](#)

8. Reports From Village Boards, Commissions & Committees
 - 8.1. Library Planning Committee
 - a. Discuss and consider final survey introduction video.

- b. Discuss and consider final survey questions.
- c. Discuss and consider timeline for survey availability and language for emails, website and Facebook pages for survey link/info.

Documents:

[8-19-20 AMENDED LIBRARY PLANNING PACKET.PDF](#)
[9-2-20 LIBRARY PLANNING PACKET.PDF](#)
[LPC MEMO AND SURVEY.PDF](#)

8.II. Utility Commission

Documents:

[8.19.20 UTILITY PACKET.PDF](#)

8.III. Flynn Hall Committee

Documents:

[08-19-2020 FLYNN HALL REVISED MEETING PACKET.PDF](#)

8.IV. Deer-Grove EMS Commission

- a. Discuss and consider Medical Director agreement for Deer-Grove EMS Medical Services.
- b. Discuss 2021 DGEMS Budget proposals.

Documents:

[08-20-2020 DGEMS COMMISSION PACKET.PDF](#)
[08-31-2020 SPECIAL DGEMS MEETING AGENDA \(003\).PDF](#)
[MEP-DEER GROVE EMS MEDICAL DIRECTOR CONTRACT 2020.PDF](#)
[2021 BUDGET PROPOSALS BOARDS- HANDOUTS.PDF](#)

8.V. Parks, Recreation & Forestry Committee

- a. Discuss and consider allowing MGSC to reserve Northlawn park soccer field for skill training.

Documents:

[PRFC 8.20.20 PACKET.PDF](#)
[MGSC NORTHLAWN USE MEMO.PDF](#)
[MGSC COVID 19 REQUIREMENTS FOR RTP.PDF](#)
[MGSC EMAIL.PDF](#)
[MGSC MED WAIVER.PDF](#)
[RETURN TO PLAY CHECKLIST REQUIREMENTS \(1\).PDF](#)

8.VI. Finance & Personnel Committee

Documents:

[8-24-20 FINANCE PERSONNEL AGENDA.PDF](#)

8.VII. Law Enforcement Committee

- a. Discuss recommendation from the Law Enforcement Committee to discuss the School Resource Officer role at GDS.

Documents:

[8-25-20 LEC PACKET.PDF](#)
[SRO JUSTIFICATION.PDF](#)
[SRO MONTHLY REPORT 2109-2020.PDF](#)
[SRO JOB DESCRIPTION.PDF](#)

8.VIII. Ordinance Review Committee

Documents:

[8-26-20 ORDINANCE REVIEW PACKET.PDF](#)

8.IX. Public Works & Properties Committee

Documents:

[9.1.20 PW PACKET.PDF](#)

9. Reports From Village Officers

- a. John Williams
 - i. Nomination of Loreen Gage and Andrew McKinney to the Housing Task Force Committee.
- b. Stafford Rosenbaum
 - i. Legal briefings/status updates
- c. COVID-19 update
- d. Lisa Kalata
 - i. Update on Social Media/Website

Documents:

[LOREEN GAGE 9.4.20-HOUSING TASK FORCE.PDF](#)
[ANDREW MCKINNEY 9.3.20-HOUSING TASK FORCE.PDF](#)
[9-8-20 SOCIAL MEDIA.PDF](#)
[2020 SUMMARY REPORT.PDF](#)
[REPORT COTTAGE GROVE WI - AUGUST 2020.PDF](#)

10. Communications And Miscellaneous Business

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

Documents:

[BILLS LIST 9.8.20.PDF](#)

11. 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.

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

9/9 Utility Commission

9/14 CDA

9/15 Plan Commission

9/17 Parks & Recreation

9/17 Deer-Grove EMS