

**VILLAGE OF COTTAGE GROVE**

***NOTICE OF PUBLIC MEETING***

**VILLAGE BOARD OF TRUSTEES**

**Monday, August 29, 2016**

**6:30 p.m.**

**Village Municipal Offices  
221 E. Cottage Grove Road**

**AGENDA**

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 of August 15, 2016.**
6. **Presentations to the Board**
7. **Unfinished Business**
  - a. Discuss and consider Deer-Grove EMS special event services/fees.
  - b. Discuss and consider requirement for fire hydrant at Rainbow Child Care Center.
  - c. Discuss and consider approving Resolution 2016-06; A Resolution to make the Village of Cottage Grove a Dementia Friendly Community.
8. **New Business**
  - a. Discuss and consider Sound Amplification Permit from Andy LeDuc of 309 Southing Grange for September 24, 2016.
9. **Reports from Village Boards, Commissions & Committees**
  - a. Deer Grove EMS Commission
    - i. Discuss and consider directing the EMS Commission Chair to create an anonymous survey regarding the proposed merger with Marshall EMS for distribution to all DGEMS members.
  - b. Finance & Personnel Committee
    - i. Review draft of a Village 5-year Financial Management Plan.
    - ii. Discuss and consider providing general direction and guidelines for the 2017 budget.
  - c. Flynn Hall Committee
  - d. Parks, Recreation & Forestry Committee
10. **Reports from Village Officers:**
  - a. Troy Allen
  - b. Kyle Broom
  - c. Alex Jushchyshyn
  - d. Jennifer Pickel
    - i. Update of current activities involving the Monona Grove School District.
  - e. Harvey Potter
  - f. John Williams
  - g. Jack Henrich
    - i. Discuss and consider the appointment of Mike Hackel to the Utility Commission.
  - h. Attorney Lee Boushea
  - i. Administrator Matt Giese
  - j. Director of Planning and Development Erin Ruth

**11. Communications and Miscellaneous Business**

- a. Consider approval of vouchers
- b. Correspondence
- c. Future agenda items

**12. 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 – Recreation Supervisor**

**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 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.