

VILLAGE OF COTTAGE GROVE

NOTICE OF PUBLIC MEETING

VILLAGE BOARD OF TRUSTEES

Monday, September 19, 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 29, 2016.**
6. **Presentations to the Board**
 - a. Presentation of award to Benjamin Anderson and Anthony Koratko for live saving and bravery.
 - b. Presentation by Ken Herdeman, Ehlers Investment Partners.
 - c. Presentation by Bob Powers, Colonial Club.
 - d. Presentation by Kyle Adams, Ruedebusch on TID #5.
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 directing the EMS Commission Chair to create an anonymous survey regarding the proposed merger with Marshall EMS for distribution to all DGEMS members.
 - d. Discuss and consider 5-year Financial Management Plan.
8. **New Business**
 - a. Discuss and consider operator license applications for:
 - i. Albrey M. Nelson, Kwik Trip
 - ii. Jennifer J. Wentela, Kwik Trip
 - iii. Julianna R. Thomsen, Cenex Convenience Store
 - iv. Taylor A. Clary, Stop-n-Go #232
 - v. Marshall G. Haferman, Stop-n-Go #232
 - b. Discuss and consider award of Gaston Road watermain project base bid.
 - c. Discuss and consider date/time for Halloween trick-or-treating in the Village.
9. **Reports from Village Boards, Commissions & Committees**
 - a. Public Works & Properties Committee
 - b. Emergency Government Committee
 - c. Community Development Authority
 - i. Discuss and consider recommendation from CDA for proposal from UW Extension Center for Community and Economic Development for assistance with branding, economic analyses and market studies for Cottage Grove.
 - ii. Discuss and consider recommendation from CDA for proposal from Xceligent to provide commercial real estate mapping and data for the Village website.
 - d. Peer Court Steering Committee
 - e. Plan Commission

- i. Discuss and consider request for approval of an ETJ Certified Survey Map from Daniel Koppes to add 0.01 acres to an existing parcel located at 2165 Independence Circle in the Town of Sun Prairie.
 - ii. Discuss and consider request for approval of an ETJ Certified Survey Map from the Kaltenberg Trust to add approximately 4.4 acres to an existing parcel located at 4989 County Highway TT in the Town of Sun Prairie.
 - iii. Discuss and consider request for approval of a Certified Survey Map from Heinemann Rentals & Investments, LLC to add 0.36 acres to an existing parcel located at 4587 County Highway TT in the Town of Sun Prairie.
- f. Deer-Grove EMS Commission
- g. Flynn Hall 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
- h. Attorney Lee Boushea
 - i. Update on Dane Com
- i. Administrator Matt Giese
- j. Director of Planning and Development Erin Ruth
 - i. Update on WISDOT I-39/90/94 Study
- k. Parks and Recreation Director Sean Brusegar
 - i. Huston Park update

11. Communications and Miscellaneous Business

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

12. 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.