VILLAGE OF COTTAGE GROVE NOTICE OF PUBLIC MEETING

VILLAGE BOARD OF TRUSTEES

Monday, October 3,2016 6:30 p.m. Village Municipal Offices
221 E. Cottage Grove Rd

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

   5.I. Minutes Of September 19, 2016

   Documents:

   9-19-16 VB MINUTES.PDF

6. Presentations To The Board
   a. Website tutorial regarding, agendas, packets, notifications, etc.

7. Closed Session:
   The Village of Cottage Grove Village Board will enter into Closed Session pursuant to Wisconsin State Statute §19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations – Operator License Application.

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

9. New Business
   a. Discuss and consider operator license applications for:
      i. Marilyn Houck, Black Bear Inn
      ii. Mary Gebhardt, Stop-n-Go, 232
      iii. Michael Parker, Stop-n-Go, 232

   Documents:

   OPERATORS LICENSE APPLICATIONS 10-03-16.PDF

10. Unfinished Business
    a. Discuss and consider options and opportunities to provide interactive economic development mapping for the Village website

    Documents:

10-03-2016 VB_XCELIGENT.PDF

11. Reports From Village Boards, Commissions & Committees

11.I. Parks, Rec & Forestry Committee

Documents:

9 20 16 PARKS.PDF

11.I.i. Natvig Landfill Monitoring Review Committee

Documents:

09-22-2016 LANDFILL AGENDA.PDF

11.I.i.1. Law Enforcement Committee

Documents:

VOCG 9 27 16 LEC AGENDA.PDF

12. 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 DaneCom
    I. Administrator Matt Giese
    j. Director of Planning and Development Erin Ruth

13. Communications And Miscellaneous Business
    a. Consider approval of vouchers
    b. Correspondence
    c. Future agenda items

    Documents:

    10-03-2016 BILL LIST.PDF

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.