

**VILLAGE OF COTTAGE GROVE
NOTICE OF PUBLIC MEETING
VILLAGE BOARD OF TRUSTEES
Monday, October 17, 2016
Village Municipal Offices
221 E. Cottage Grove Road**

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

Documents:

[10-3-16 VB MINUTES.PDF](#)

6. Presentations To The Board
 - a. Presentation by John Dejung regarding DaneCom
 - b. Presentation by Ruedebusch regarding Commerce Park properties

Documents:

[10-13-2016 DANECOM_20161014123023.PDF](#)
[COMMERCE PARK_RUEDEBUSCH MARKETING STRATEGY.PDF](#)

7. New Business
 - a. Discuss and consider sound amplification permit for Ciara Zimprich-T/R Girls on the Run Rowdy Rehearsal
 - b. Discuss and consider operator's license application for Kaitlin A. Scholze

Documents:

[SOUND AMPLIFICATION PERMIT 10-17-16.PDF](#)
[OPERATORS LICENSE APPLICATION 10-17-16.PDF](#)

8. Unfinished Business
 - a. Discuss and consider DaneCom agreement
 - b. Discuss and consider fall plantings and roundabouts

Documents:

[MEMO ON ROUNDABOUT TREES 10-17-16.PDF](#)

9. Reports From Village Boards, Commissions & Committees
 - 9.I. Public Works & Properties Committee

Documents:

[PW AGENDA 10.4.16.PDF](#)

9.II. Finance & Personnel Committee

Documents:

[10-11-2016 FINANCE - PERSONNEL.PDF](#)

9.III. Utility Commission

Documents:

[10 12 16 UTILITY.PDF](#)

9.IV. Plan Commission

Documents:

[PLAN COMMISSION AGENDA OCTOBER 12 2016.PDF](#)

- 9.IV.i. Discuss And Consider Village Of Cottage Grove Zoning Ordinance To Allow 'Commercial Animal Boarding' As A Conditional Use Within The PI, Planned Industrial District, While Removing "Commercial Animal Boarding' From All Other Districts Except RH, Rural Holding

Documents:

[CG_VILLAGEACTION REPORT_PC-ZONINGAMEND_2016-10-13.PDF](#)
[VILLAGE - SECTION 325-49 COMMERCIAL ANIMAL BOARDING-REV..PDF](#)

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. 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

Documents:

[10-17-16 BILL LIST.PDF](#)

12. Closed Session:

The Village of Cottage Grove Village Board will enter into Closed Session pursuant to

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; Administrator's evaluation process

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.