VILLAGE OF COTTAGE GROVE NOTICE OF PUBLIC MEETING

VILLAGE BOARD OF TRUSTEES

Monday, November 21, 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

   Documents:

   11-07-16 VB MINUTES.PDF

6. New Business
   a. Discuss and consider operator's license application for Larry J. Liegel

   Documents:

   OPERATORS LICENSE-LARRY LIEGEL.PDF

7. Unfinished Business
   a. Discuss and consider DaneCom agreement
8. Reports From Village Boards, Commissions & Committees

8.I. Utility Commission

Documents:

11 09 16 UTILITY.PDF

8.II. Community Development Authority
Discuss and consider advertisement for MADREP's annual 'Madison Area Economic Development Guide'

Documents:

11-14-2016 CDA AGENDA.PDF
VB_MADREP-AD_2016-11-15.PDF

8.III. Peer Court Steering Committee

Documents:

11-15-16 PEER COURT AGENDA.PDF

8.IV. Parks, Recreation & Forestry Committee

Documents:

11.16.16PARKS.PDF

8.V. Plan Commission

Discuss and consider the proposed General Development Plan submitted by Summit Credit Union for a 120,000 to 140,000 square foot corporate headquarters building.

Documents:

PLAN COMMISSION AGENDA NOVEMBER 17 2016.PDF
01 SCU HQ LTR INTENT GDP STEP 3 2016-11-10.PDF
02 CG EXIST SITE AERIAL PHOTO01.JPG
03 CG PROPOSED SITE AERIAL COMPOSITE.JPG
04 SCU HQ CG SITE PLAN 2016-10-21.PDF
CG_SUMMITPUD_GDP_PC_2016-11-08.PDF
CG_VAR_PC-SUMMITGDP_2016-11-18.PDF

8.VI. Deer-Grove EMS Commission

Documents:

11-17-2016 DGEMS COMMISSION AGENDA.PDF

9. 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

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

    Documents:

    11-21-16 BILL LIST.PDF

11. Closed Session:

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 purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session; negotiate terms for

competitive and/or bargaining reasons require a closed session, negotiate terms for potential development in Commerce Park with Summit Credit Union and Landmark Corporation.

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

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 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.