

**VILLAGE OF COTTAGE GROVE
MEETING**

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

**Monday, December 19, 2016
Municipal Offices**

6:30 p.m. Village

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:

[12-5-16 VB MINUTES.PDF](#)

6. New Business
 - a. Discuss and consider Monona Grove Cross Country Team Proclamation
 - b. Discuss and consider January 2, 2017 Village Board meeting
 - c. Discuss and consider 2017 Colonial Club Senior Activity Center Agreement
 - d. Discuss and consider 2017 Youth Services of Southern Wisconsin Inc. Agreement
 - e. Discuss and consider Resolution 2016-08: Resolution Authorizing the Issuance and Sale of up to \$1,122,400 Water System Revenue Bonds, Series 2016, and Providing for Other Details and Covenants with Respect thereto
 - f. Discuss and consider Resolution 2016-09: Resolution Declaring Intent to Exercise Special Assessment Police Power Under Section 66.0703, Wisconsin Statutes for Seldal Plat Reconstruction

Documents:

[MG CROSS COUNTRY TEAM-PROCLAMATION.PDF](#)
[VILLAGE BOARD 2017 AGREEMENT FOR 2017 SERVICES - .PDF](#)
[2017 COLONIAL CLUB AGREEMENT DRAFT FOR 12-19-2016 VILLAGE BD.
MTG.PDF](#)
[2017 BRIARPATCH-YOUTH SERVICES DRAFT FOR 12-19-2016 VILLAGE
BOARD MTG.PDF](#)
[RESOLUTION 2016-08 COTTAGE GROVE V OF - 16 SDW WATER SYS REV
BS - RESOLUTION.PDF](#)
[RESOLUTION 2016-09 PRELIMINARY RESOLUTION DECLARING INTENT TO
EXERCISE SPECIAL ASSESSMENT-SELDAL PLAT.PDF](#)

7. Reports From Village Boards, Commissions & Committees

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7.I. Joint Utility Commission And Public Works And Properties Committee

Documents:

[PW-UTILITY JOINT AGENDA 12.7.16.PDF](#)

7.II. Community Development Authority

Documents:

[12-12-2016 CDA AGENDA.PDF](#)

7.III. Deer-Grove EMS Commission

a. Update on proposed EMS consolidation

Documents:

[12-6-16 DGEMS_MAEMS AGENDA.PDF](#)

[12-15-2016 DGEMS REVISED COMMISSION AGENDA.PDF](#)

8. 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
- k. Police Chief Dan Layber
- k. Clerk Lisa Kalata

9. Communications And Miscellaneous Business

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

Documents:

[12-19-16 BILL LIST.PDF](#)

10. 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 potential development in Commerce Park with Summit Credit Union and Landmark Corporation.

11. Reconvene Into Open Session And Possible Consideration Of Closed Session 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.