

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, January 6, 2020 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 On December 16, 2019.

Documents:

[12-16-19 VB MINUTES.PDF](#)

6. Unfinished Business
 - a. Discuss and consider potential dates for next Joint Village/Town meeting (this item was tabled at the November 18, 2019 Village Board meeting until the first meeting in January 2020).
7. New Business
 - a. Discuss and consider Liquor License application for Don Maguey, LLC for licensing year July 2019-June 2020.
 - b. Discuss and consider Ordinance 01-2020 Re:Amending Chapter 103-1, Commercial Building Code.

Documents:

[1-6-20 ALCOHOL LICENSE-DON MAGUEY LLC.PDF](#)
[1-6-20 ORDINANCE 01-2020.PDF](#)

8. Reports From Village Boards, Commissions & Committees

- 8.I. Public Relations Committee

Documents:

[12-18-19 PR COMMITTEE PACKET.PDF](#)

8.II. Deer-Grove EMS Commission

Documents:

[12-19-2019 DGEMS COMMISSION PACKET.PDF](#)

9. Reports From Village Officers
 - a. Attorney Lee Boushea
 - i. Legal briefings/status updates
10. Communications And Miscellaneous Business
 - a. Consider approval of vouchers
 - b. Correspondence
 - c. Upcoming community events
 - d. Future agenda items

Documents:

[BILLS LIST 2019 - 1-6-2020.PDF](#)

[BILLS LIST 2020 - 1-6-2020.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 purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. This closed session is for negotiations in TID #5.

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](tel: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.

Upcoming Meetings

Public Works & Properties 1/7/20 @ 6:00 pm @ MSB

Plan Commission 1/8/20 @ 6:30 pm @ Village Hall

Peer Court 1/9/20 @ 4:00 pm @ Village Hall

CDA 1/13/20 @ 5:30 pm @ Village Hall

Library Planning Committee 1/13/20 @ 6:30 pm @ MSB

Parks & Recreation 1/16/20 @ 6:30 pm @ MSB

Deer-Grove EMS 1/16/20 @ 6:30 pm