

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, March 16, 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 March 2, 2020.

Documents:

[3-2-20 VB MINUTES.PDF](#)

6. Unfinished Business
 - a. Update on Housing Task Force
7. New Business
 - a. Discuss and consider proposal from Monona Grove School Board regarding new elementary school development.
 - b. Discuss and consider Liquor License application for licensing year July 2019-June 2020 for School Grounds Coffee House.
 - c. Discuss and consider Operator License application for licensing year July 2019-June 2020 for Leland Dammen and Kelly Kennedy.
 - d. Update regarding Village preparedness in response to COVID-19.
 - e. Discuss and consider Resolution 2020-01, a resolution authorizing Village President and Village Administrator to have joint executive authority to implement necessary measures in response to COVID-19.

Documents:

[CG MEMO 31220.PDF](#)
[BUSS ROAD CONCEPTUAL IMPROVEMENTS EXHIBIT.PDF](#)
[ALCOHOL LICENSE-SCHOOL GROUNDS COFFEE HOUSE.PDF](#)
[OPERATOR LICENSE - LELAND DAMMEN.PDF](#)
[OPERATOR LICENSE - KELLY KENNEDY.PDF](#)
[COVID DOCUMENT.PDF](#)
[RESOLUTION 2020-01.PDF](#)

8. Reports From Village Boards, Commissions & Committees

8.I. Public Works & Properties Committee

- a. Discuss and consider award for W. Parkview Street project.
- b. Review of annual MS4 report.
- c. Discuss and consider Ordinance 03-2020 RE: language modification to Ordinance 305-7 Emergency Snow Removal Regulation.

Documents:

[3.3.20 PW PACKET.PDF](#)
[STREET REPAVING AWARD 3.16.2020.PDF](#)
[00094085 LTR, NOA, BID TAB_EMAILED 03052020.PDF](#)
[2019 MS4 ANNUAL REPORT.PDF](#)
[CHAPTER 305-7 PROPOSED REVISION.REDLINED.3.3.20.PDF](#)
[CHAPTER 305-7 PROPOSED REVISION.CLEAN.3.3.2020.PDF](#)
[03-2020 ORDINANCE AMENDING CHAPTER 305-7.PDF](#)

8.II. Library Planning Committee

Documents:

[3-4-20 LIBRARY PLANNING PACKET.PDF](#)

8.III. Community Development Authority

Documents:

[2020-03-09 CDA AGENDA.PDF](#)

8.IV. Ad-Hoc Sustainability Committee

Documents:

[3-10-20 AD HOC SUSTAINABILITY PACKET.PDF](#)

8.V. Ad Hoc Architectural Review Committee

Documents:

[2020-03-16 ARC AGENDA.PDF](#)

8.VI. Plan Commission

- a. Discuss and consider a request from Miracle League of Dane County for approval of a Site Plan for an ADA Accessible Baseball Field in Bakken Park.
- b. Discuss and consider a request from Johnson Health Tech for approval of a Site Plan Amendment to provide additional parking spaces to existing parking lots located at 1600 Landmark Drive in the Commerce Park.
- c. Discuss and Consider Final Plat for Kennedy Hills Subdivision located in the Town of Cottage Grove within the Village of Cottage Grove's Extraterritorial Jurisdiction.

Documents:

[3-11-20 PLAN COMMISSION AGENDA.PDF](#)

CG_VAR_PC_MIRACLEFIELD_2020-03-12.PDF
CG_MIRACLEFIELD_2020-02-27.PDF
MSA_00094093 PHOEBE BAKKEN PARK - MIRACLE FIELD REVIEW
03052020.PDF
PHOEBE BAKKEN MEMORIAL PARK - MIRACLE FIELD_200226.PDF
CG_VAR_PC_JHTSITEPLAN_2020-03-12.PDF
CG_JHTSITEPLAN_2020-03-06.PDF
PARKING STALLS.PDF
CG_VAR_PC_KHILLS-FINALPLAT_2020-03-12.PDF
CG_KHILLS-FINALPLAT_2020-03-11.PDF
PLAT2SHEET1.PDF
PLAT2SHEET2.PDF

8.VII. Ad Hoc Architectural Review Committee

Documents:

[2020-03-16 ARC AGENDA.PDF](#)

9. Reports From Village Officers

- a. Stafford Rosenbaum
 - i. Legal briefings/status updates
 - a. Vaping Ban Opinion Letter
- b. Police Chief Dan Layber
 - i. Annual Report
 - ii. 2020 Department Objectives
 - iii. 2019 Objectives-Report on Achievements
 - iv. 2019 Use of Force Report

Documents:

[VAPING BAN OPINION LETTER.PDF](#)
[ANNUAL REPORT 2019 \(002\).PDF](#)
[GOALS AND OBJECTIVES PD 2020.PDF](#)
[GOALS AND OBJECTIVES PD 2019 RESULTS.PDF](#)
[USE OF FORCE 2019.PDF](#)

10. Communications And Miscellaneous Business

- a. Consider approval of vouchers
- b. Correspondence
- c. Upcoming community events
- d. Future agenda items

Documents:

[BILLS LIST 3-16-20.PDF](#)

11. Closed Session: Consideration Of Request For Change To Required Public Improvements For Monona Grove School District Elementary School.

The Village of Cottage Grove Board may choose to enter into Closed Session related to this request 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. If the Board convenes in Closed Session for this reason, it may reconvene Into Open Session and may further consider Closed Session items.

12. Closed Session: This Closed Session Is For Negotiations For Development Incentive And Land Sale Negotiations In TID #5

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.

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](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

Peer Court Steering Committee 3/17/2020 @ Village Hall @ 5:15 pm

Parks & Recreation Committee 3/19/2020 @ Village Hall @ 6:30 pm

Deer-Grove EMS 3/19/20 @ Deerfield @ 6:30 pm

Natvig Landfill Monitoring Review Committee 3/23/20 @ ESB @ 6:00 pm

Jt. Fire Department Committee 3/23/20 @ ESB @ 6:30 pm

LEC 3/24/20 @ MSB @ 5:30 pm

Ordinance Review Committee 3/25/20 @ Village Hall @ 5:30 pm

Library Planning Committee 3/25/20 @ MSB @ 6:30 pm