

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, April 6, 2020

6:30 p.m.

Due to the COVID-19 pandemic, this meeting will take place virtually via Zoom. Please join the meeting from your computer, tablet or smartphone by visiting <https://zoom.us/j/412100381?pwd=S2tiRU5KckhXdjhhMndIN1hWMWVNUT09> . You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID: 412 100 381 # When asked for your Participant ID, just press #

You may also choose to participate by providing public comment prior to the meeting via email to Village Clerk Lisa Kalata: lkalata@village.cottage-grove.wi.us

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
5. Presentations To The Board
 - a. COVID-19 Update by Departments
 - i. President John Williams and Administrator Matt Giese
 - ii. Emergency Government Director- Matt Wagner
 - iii. Elections- Lisa Kalata
 - iv. Public WorksDiscuss And Consider The Minutes Of The Regular Village Board Meeting On March 16, 2020.

Documents:

[3-16-20 VB MINUTES.PDF](#)

7. Unfinished Business
 - a. Discuss and consider Development Agreement for Monona Grove School District regarding the new elementary school project off Buss Road.

Documents:

[DEVELOPER AGREEMENT \(FINAL\).PDF](#)

8. New Business
 - a. Discuss and consider Operator License application for licensing year July 2019-June 2020 for Helen McVay.
 - b. Discuss and consider Sound Amplification Permit for Oakstone Recreational for May 2, 2020.

Documents:

[OPERATOR LICENSE-HELEN MCVAY.PDF](#)

[SOUND AMPLIFICATION PERMIT.PDF](#)

9. Reports From Village Boards, Commissions & Committees

9.I. Deer-Grove EMS Commission

Documents:

[3-19-2020 REVISED COMMISSION AGENDA.PDF](#)

10. Reports From Village Officers

a. Stafford Rosenbaum

i. Legal briefings/status updates

11. Communications And Miscellaneous Business

a. Consider approval of vouchers

b. Correspondence

c. Upcoming community events

d. Future agenda items

Documents:

[BILLS LIST 4-6-20.PDF](#)

12. Closed Session: This Closed Session Is For Development Incentive Negotiations In TID #5 With Greywolf Regarding Comfort Suites Hotel Project.

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 Virtual Meetings
Plan Commission 4/15/2020