

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, April 20, 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/95110699360?pwd=eStwdFRneFRzZCsydDd0Z09Hdm10QT09>

. You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID:951 1069 9360 # 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: ikalata@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. Discuss And Consider The Minutes Of The Regular Village Board Meeting On April 6, 2020.

Documents:

[4-6-20 VB MINUTES.PDF](#)

6. Presentations To The Board
 - a. Presentation by Bob Power from Colonial Club
7. New Business
 - a. Discuss and consider Bid Award for Vilas Road Creek Crossing.
 - b. Discuss and consider Right-of-Way permit for Everstream.
 - c. Discuss and consider UpNet renewal agreement.

Documents:

[00094096 VILAS ROAD CREEK CROSSING MEMO.PDF](#)
[BIKE PATH NOA LETTER PACKET_041420.PDF](#)
[MEMO ON VILAS CREEK CROSSING.PDF](#)
[MEMO ON EVERSTREAM FIBER RIGHT-OF-WAY PERMIT 4.20.20.PDF](#)
[EVERSTREAM UTILITY REVIEW.MSA.PDF](#)
[EVERSTREAMPLAN.1.PDF](#)
[EVERSTREAMPLAN.2.PDF](#)
[EVERSTREAMPLAN.3.BBEAST.PDF](#)
[EVERSTREAM ROW PERMIT APP.PDF](#)
[EVERSTREAMBOND.PDF](#)
[MEMO FOR BOARD REGARDING UPNET AGREEMENT.PDF](#)
[UPNET CONTRACT FINAL.PDF](#)

8. Reports From Village Boards, Commissions & Committees

8.I. Plan Commission

- a. Discuss and Consider Resolution 2020-02 Regarding the Consistency of The Village's Proposed Urban Service Area Amendment with The Village of Cottage Grove Comprehensive Plan.

Documents:

[4-15-20 PLAN COMMISSION AGENDA.PDF](#)
[RES 2020-02_EXB.PDF](#)
[RES 2020-02_USAA_TID 10-NORTH GROVE.PDF](#)
[RES 2020-02_EXA.PDF](#)

8.II. Parks, Recreation & Forestry Committee

- a. Discuss and consider Proclamation for 2020 Arbor Day.

Documents:

[ARBOR DAY PROCLAMATION 2020.PDF](#)
[PRFC 4.16.20 PACKET.PDF](#)

8.III. Deer-Grove EMS Commission

Documents:

[04-16-2020 DGEMS COMMISSION PACKET.PDF](#)

9. Reports From Village Officers

- a. Stafford Rosenbaum
 - i. Legal briefings/status updates
- b. COVID-19 update

10. Communications And Miscellaneous Business

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

Documents:

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

11. 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.