

VILLAGE OF COTTAGE GROVE  
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, June 1, 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/97056865725>. You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID 970 5686 5725 # 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](mailto:ikalata@village.cottage-grove.wi.us)*

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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 May 18, 2020.

Documents:

[5-18-20 VB MINUTES.PDF](#)

6. Unfinished Business
  - a. Discuss and consider Resolution 2020-05 Re: Resolution awarding the sale of \$1,850,000 General Obligation Park and Public Grounds Bonds, Series 2020A.
  - b. Discuss and consider a request from Homburg Equipment Inc. for reapproval of a CSM in Coyle Highlands South that has expired after being previously approved on April 15, 2019. The CSM proposed for reapproval is identical to that which was previously approved and is being done for the purpose of reconfiguring lot lines.

Documents:

[2020-05 COTTAGE GROVE V OF - 20 GO BONDS - RESOLUTION.PDF](#)  
[CG\\_VAR\\_PC\\_COYLES-CSM\\_2019-04-11.PDF](#)  
[CG\\_COYLESOUTHCSM\\_2020-05-28.PDF](#)  
[PROPOSED CSM.PDF](#)

7. New Business

- a. Discuss and consider Liquor License applications for licensing year July 2020-June 2021 for the attached list.
- b. Discuss and consider Amusement Device permit applications for licensing year July 2020-June 2021 for the attached list.
- c. Discuss and consider Cigarette License applications for licensing year July 2020-June 2021 for the attached list.
- d. Discuss annual Village Board Prioritization process.
- e. Discuss and consider Emergency Management plan.

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Documents:

[2020-2021 LIQUOR LICENSE.PDF](#)  
[2020-2021 AMUSEMENT LICENSES.PDF](#)  
[2020-2021 TOBACCO LICENSES.PDF](#)  
[2020 PRIORITIZATION PROCESS MEMO.PDF](#)  
[PRIORITIZED LIST 2019.PDF](#)  
[EMERGENCY GOVERNMENT PLAN MEMO \(002\).PDF](#)  
[EMERGENCY PLAN REVISED 5-13-2020 \(2\).PDF](#)

8. Reports From Village Boards, Commissions & Committees

8.I. Parks, Recreation & Forestry Committee

- a. Discuss and consider request from Hydrite to install groundwater extraction and monitoring wells at Huston Park.
- b. Discuss and consider summer recreation programming for 2020.
- c. Discuss and consider donating a damaged set of bleachers to Chris Nelson.

Documents:

[PRFC 5.21.20 PACKET.PDF](#)  
[MEMO ON HYDRITE WELLS IN HUSTON PARK - VILLAGE BOARD.PDF](#)  
[HUSTON PARK EW INFO 2020-03-27.PDF](#)  
[2020 SUMMER PROGRAMMING MEMO.PDF](#)  
[2020 SPRING-SUMMER PROGRAM SHEET-STATUS.PDF](#)  
[YOUTH SPORTS AND SUMMER CAMPS GUIDANCE.PDF](#)  
[CHRIS NELSON BLEACHER MEMO.PDF](#)

8.II. Deer-Grove EMS Commission

Documents:

[05-21-2020 DGEMS COMMISSION PACKET.PDF](#)

8.III. Joint Fire Department Committee

Documents:

[5-28-20 JT FIRE AGENDA.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 6-1-20.PDF](#)

11. Closed Session: This Closed Session Is For Background Check From An Operator's License Application (Alcohol Beverage License) Denial From The Police Department.

Closed Session: The Village of Cottage Grove Village Board will enter into Closed Session pursuant to Wisconsin State Statute §19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations.

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.