

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, September 21, 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/91756050047>

*You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID 917 5605 0047 #
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 September 8, 2020.

Documents:

[9-8-20 VB MINUTES.PDF](#)

6. Presentations To The Board
 - a. Update on website redesign.

Documents:

[9-21-20 WEBSITE REDESIGN UPDATE.PDF](#)

7. New Business
 - a. Annual Review of Village consultants/service providers: Ehlers.
 - b. Discuss and consider directing staff to send out Request for Proposals for Engineering Services. <!--[endif]-->

Documents:

[THE VILLAGE OF COTTAGE GROVE-EHLERS SERVICES.PDF](#)

8. Reports From Village Boards, Commissions & Committees
 - 8.I. Finance & Personnel Committee
 - a. Discuss and consider update to the Financial Management Plan for years 2021-2025.

Documents:

[8-24-20 FINANCE PERSONNEL AGENDA.PDF](#)
[2020 FMP PRESENTATION 2020-9-17.PDF](#)
[CAPITAL PLAN 2021-2025.PDF](#)

8.II. Utility Commission

Documents:

[9.9.20 UTILITY PACKET.PDF](#)

8.III. Ad Hoc Architectural Review Committee

Documents:

[2020-09-11 ARC AGENDA.PDF](#)

8.IV. Community Development Authority

Documents:

[2020-09-14 CDA AGENDA.PDF](#)

8.V. Peer Court Steering Committee

Documents:

[9-15-20 PEER COURT PACKET.PDF](#)

8.VI. Ad-Hoc Sustainability Committee

- a. Discuss and consider Resolution 2020-11: Resolution to Transition Current and Future Energy Demand to Renewable Energy Sources.

Documents:

[9-15-20 AD HOC SUSTAINABILITY COMMITTEE PACKET.PDF](#)
[MEMO REGARDING SUSTAINABILITY RESOLUTION.PDF](#)
[2020-11 AD HOC SUSTAINABILITY RESOLUTION.PDF](#)

8.VII. Plan Commission

- a. Discuss and Consider A Proposed General Development Plan from Movin' Out, Inc. For Glen Grove, A 100-Unit Apartment Project Proposed on Parcels #0711-043-0006-0, #0711-043-0017-3, And #0711-043-0028-0.
- b. Discuss and Consider A Proposed Conditional Use Permit for Dolphin Swim Academy to Allow and Indoor Institutional Land Use (Swim School) On Lot 15 In the Cottage Grove Commerce Park.
- c. Discuss and Consider an Application from Dolphin Swim Academy for Approval of a Site Plan for A Swim School On Lot 15 Of The Cottage Grove Commerce Park.

Documents:

9-15-20 PLAN COMMISSION AGENDA.PDF
CG_VAR_PC_MOVINOUT_2020-09-16.PDF
CG_GLENGROVE-GDP_2020-09-09.PDF
MSA_00094071 MOVIN OUT GLEN GROVE APARTMENTS GDP
09032020.PDF
200909 - REVISED GDP SUBMITTAL DRAFT_REDUCED .PDF
CG_VAR_PC_DOLPHINSWIM_2020-09-16.PDF
CG_VAR_ARC_DOLPHINSWIM_2020-09-11.PDF
CG_DOLPHINSWIM_SITE CUP_REV_2020-09-08.PDF
MSA_00094071 DOLPHIN SWIM REVIEW 09032020.PDF
48885_DOLPHIN SWIM ACADEMY - PLAN REVIEW SUBMISSION 08-26-
2020_RAMAKER.PDF
DOLPHIN SWIM ACADEMY - VILLAGE OF COTTAGE GROVE
CONDITIONAL USE APPLICATION WRITEUP_08-26-2020.PDF
DOLPHIN SWIM ACADEMY - VILLAGE OF COTTAGE GROVE
CONDITIONAL USE PERMIT APPLICATION_08262020.PDF
DOLPHIN SWIM ACADEMY - VILLAGE OF COTTAGE GROVE SITE PLAN
REVIEW APPLICATION_08262020.PDF
DOLPHIN SWIM ACADEMY_SITE PLAN REVIEW APPLICATION UPDATES -
09-05-2020.PDF
DOLPHIN SWIM ACADEMY_SITE PLAN REVIEW APPLICATION WRITEUP -
09-05-2020.PDF
DOLPHIN SWIM ACADEMY - EXTERIOR FINISH STUDY_PROGRESS - 09-
05-2020.PDF

8.VIII. Police Commission

Documents:

9-16-20 POLICE COMMISSION.PDF

8.IX. Parks, Recreation & Forestry Committee

- a. Bakken Park Shelter and Splash Pad project update.
- b. Discuss and consider suspending Ordinance 230-3 on September 25-26, 2020 and October 11, 2020 to allow for Boy Scout Troop 145 to occupy Lions Shelter at Fireman's Park during park closed hours.

Documents:

PRFC 9.17.20 PACKET.PDF
BAKKEN PROJECT UPDATE MEMO.PDF
00094041_BAKKEN_PARK_UPDATE_9.21.2020.PDF
BOY SCOUT CAMPOUT AGENDA SUBMITTAL 2020.PDF
2799_001.PDF

8.X. Deer-Grove EMS Commission

- a. Discuss and consider 2021 DGEMS Budget as recommended by the Commission.

Documents:

09-17-2020 DGEMS COMMISSION PACKET.PDF
2021 DGEMS BUDGET AS APPROVED BY COMMISSION ON 9-17-
2020.PDF

9. Reports From Village Officers

- a. John Williams
 - i. Nomination of Daniel Olsen to the Housing Task Force Committee.

- ii. Nomination of Jeff Lennberg and Paul VanderVelde to the Housing Task Force Committee.
- iii. Nomination of Michael Hughes and Rosemarie Hughes to the Ad Hoc Diversity, Equity and Inclusion Committee.
- iv. Nomination of Sarah Valencia to the Ad Hoc Diversity, Equity and Inclusion Committee.
- v. Nomination of Troy Allen to the Law Enforcement Committee.
- b. Stafford Rosenbaum
 - i. Legal briefings/status updates
- c. COVID-19 update

Documents:

[DANIELOLSEN 9.10.20-HOUSING TASK FORCE.PDF](#)
[MICHAEL HUGHES-AD HOC DEI.PDF](#)
[ROSEMARIE HUGHES AD HOC DEI.PDF](#)

10. Communications And Miscellaneous Business

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

Documents:

[BILLS LIST 9-21-20.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.

Upcoming Meetings

9/22/20 LEC
9/24/20 BOR
9/24/20 Zoning Board of Appeals
9/28/20 Jt. Fire Commission
9/29/20 Public Relations
9/30/20 Ordinance Review Committee