

VILLAGE OF COTTAGE GROVE

NOTICE OF PUBLIC MEETING

VILLAGE OF COTTAGE GROVE BOARD OF TRUSTEES
&

TOWN OF COTTAGE GROVE BOARD OF SUPERVISORS

Monday, February 25, 2019

6:30 p.m.

Village Municipal Offices
221 E. Cottage Grove Rd

1. Call to Order
 - a. Cottage Grove Town Board of Supervisors
 - b. Cottage Grove Village Board of Trustees
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 Minutes from The September 27, 2018 Joint Board Meeting.
 - a. Town of Cottage Grove minutes.
 - b. Village of Cottage Grove minutes (these minutes were approved by the Village Board on October 15, 2018)

Documents:

1. [09-27-2018 DRAFT JOINT TOWN VILLAGE BOARD MINUTES.PDF](#)
2. [9-27-2018 JT MEETING MINUTES.PDF](#)

6. New Business

Town agenda items:

- a. Update on Shady Grove subdivision, including transportation plan.
- b. Update by MG School Superintendent Dan Olson on their request for additional land to connect the new school to Glacial Drumlin.
- c. Update on Widen development, including driveway access to Vilas Road.
- d. Update on bike path.

Village agenda items:

- e. Discuss Emergency Management Plan.
- f. Discuss joint committee legal services to alternate with Chair of committee.
- g. Flynn Hall agreement and financials from the Town.

Documents:

1. [FLYNN HALL FINANCIALS 2015-2018.PDF](#)
2. [FLYNN HALL USAGE 2015-2018.PDF](#)
3. [FLYNN HALL AGREEMENT 2014-2019-SIGNED.PDF](#)
4. [DANE COUNTY EMERGENCY PLANNING GUIDANCE.PDF](#)
5. [EMG PLAN.FINAL DRAFT FOR BOARD 09 02 14.1.2.DOC](#)

6. [APPENDSECTION FOR EGC 2015.JAN 11 THIS ONE.DOCX](#)

7. 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~~ 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.