

VILLAGE OF COTTAGE GROVE
VILLAGE OF COTTAGE GROVE BOARD OF TRUSTEES
&
TOWN OF COTTAGE GROVE BOARD OF SUPERVISORS
THURSDAY, JUNE 27, 2019
MINUTES

1. Call to Order, Roll Call

a. Town Board of Supervisors

Town Chairperson Kris Hampton called the meeting to order at 7:00 p.m. Town Supervisors present were: Mike DuPlayee, Mike Fonger, Steve Anders, Kristi Williams and Kris Hampton.

b. Cottage Grove Village Board of Trustees

Village President John Williams called the meeting to order at 7:00 p.m. Village Trustees present were Troy Allen, Jeff Lennberg, Melissa Ratcliff, Jon Russell, Sarah Valencia and Heidi Murphy and Village President John Williams.

2. Determine a quorum is present and meeting was properly posted

It was determined that there was a quorum of members and that the agenda was properly posted.

3. Public Appearances - *Public's opportunity to speak to Board Members about any subject that is not a specific agenda item.*

None from the public. Melissa Ratcliff gave an update on Dane County. At the last meeting they celebrated pride month, and a county employee that has been with the county for 25 years. The jail updated project was approved. They are still looking into the Alliant Energy center now that the state is not giving any money.

4. Discuss possible options for Flynn Hall Agreement.

Williams indicated that the Village Board has discussed the sharing of revenue and also the possibility of ending the agreement. Russell is not in agreement of ending the Flynn Hall agreement because it is the only community center we have in Cottage Grove. Hampton referred to the list of groups that do use the building. Hampton questioned if the Village will house any of the groups if they decide to pull out of the agreement. Allen commented that it is too bad more Village citizens do not utilize the building in comparison of the costs. Allen asked if other civic groups pay toward the maintenance besides the Lions Club? Hampton indicated that they do not. Valencia asked if they would be open to revenue sharing. Hampton asked if the Village would be willing to pay for any of expenses for updating the facility? Valencia indicated that they currently pay 1/3 of expenses, maintenance was not discussed at that meeting. Hampton indicated that you are paying the utilities, cleaning expenses, and insurance not the maintenance or updates to the facility. Williams indicated that the information was helpful.

5. Update on Boundary Agreements discussions with Madison.

Hampton indicated that they have not had discussion since the election of the new Mayor for the City of Madison. Williams indicated that he had the same information but will be meeting with the Mayor in a few weeks.

6. Update on Shady Grove development.

There will be a public hearing on July 10, 2019 at the Plan Commission meeting for the preliminary plat. Fonger asked if they have looked at any of feedback that was given from the last neighborhood meeting. Williams indicated that they did make changes from the meetings, they have roads lined up for future connections and reduced the amount of single-family lots.

7. Update on Widen development.

There is no update on the Widen development.

8. Update on Kennedy Hills development.

Hampton indicated that they are looking to do 16 lots in the first phase and it would be off of County BB. The Town is working on getting a developer's agreement with them and the engineer just got their plans this week. Allen asked about the total lots which was reported to be 64 lots over three phases. The County has approved the preliminary plat, but the Town has to approve the developer's agreement yet.

9. Update on Town's Business Park off of North Star Road.

Hampton reported that they have paved the road up to the first 90-degree bend. They have Capital Underground moving from 12/18 and they have one building up now but do not have utilities yet. City of Madison did approve this because it is on the Eastern boundary of their ETJ.

10. Discuss opportunities to work together as Cottage Grove for economic development.

Williams reported this was old business but would like to continue our efforts to discuss opportunities with Chamber or Boards. Hampton indicated that they are part of the Chamber and Fonger attends the meetings and reports back. They will continue their efforts on both parts to foster economic development.

11. Discuss connection of Town and Village roads where the community's border.

Hampton indicated that Nightingale and Meadow Lark could connect and would be easier for emergency services if they did connect. Murphy asked about Pheasant Run and Mourning Dove, they are already to be connected and would be easier for emergency services as well. DuPlayee indicated that people there do not want it. Fonger indicated that he would be voted out of office if he went along with this. Murphy asked how other town/village roads were connected in the past? Anders indicated that Sandpiper connection was forced because the area was annexed into the Village. They have information from the Town police that most traffic stops are of Village residents because they use the roads as main thoroughfare and the Town does not benefit from having the roads connected. Fonger indicated that Homburg did not want to pay for the connection to town roads in the past and why would the Town pay for it when the people moved out here to not have the roads connected. Ratcliff asked if once Damascus is open to Gaston Road if the Town would be open to Pheasant Run and Mourning Dove being connected? Anders indicated that the Town will not pay for the connection of roads. Ratcliff indicated that all the traffic is being funneled but once there are more roads open then there would be less traffic on them. Hampton indicated that they already have blacktop, so the Village would have to bring blacktop to the Town road. Allen asked if there is an issue with speeding on Sandpiper if stop signs or speed bumps would help on that road as well. DuPlayee indicated that do not want stop signs, and discussion with his neighbors on Nightingale, they do not want to see the connection of roads. Murphy indicated there is not a connection planned at this time.

12. Discuss cooperative upgrades of roads shared by the Town and Village.

Hampton indicated Coffeytown Road comes to mind because half is town and half is village and we need to have a plan, so it happens at the same time. Clark Street is another road and it is being planned for 2021 for replacement in conjunction with the bike path. Williams indicated that he is not sure when they will be doing Coffeytown road and will look into it and get back to the Town.

13. Discuss potential areas to partner on 2020 Census.

Williams reported that the biggest issue will be to get people out to canvass. The Village will post the job openings on the Village website and will have information at the Marketplace Dayz. Erin Ruth will be the contact and it is really in the planning stage right now. Banigan asked to get the updates so the postings can be posted on the Town website as well, so it really is a community effort.

14. Discuss potential cost-sharing to replace the Fire Department's brush truck.

Hampton reported that the brush truck that is owned by the Town, is a 1997 Ford 3/4 ton and is over loaded and is due to be replaced and would like to know if the Village has an interest in purchasing the truck under the current agreement of 50/50. It puts out fires in fields, is used as the first responder vehicle and is used for more areas than just brush fires. K. Williams indicated that Summit Credit Union does have underground parking and Epic does as well in Verona and Epic paid for the brush truck

because it is in their best interest, so the Village may want to ask them if they are interested. Anders commented that they are in the early stages to see if there is an interest. Williams commented that it should be taken to the Joint Fire Department Committee to discuss and make recommendations to the boards.

15. Items for next agenda and meeting date.

September 17, 2019 will be the next meeting date hosted by the Village.

16. Adjournment

a. Town Board of Supervisors

Motion by Hampton to adjourn at 8:15 p.m., seconded by Williams. **Motion** carried with a voice vote of 5-0-0.

b. Village Board of Trustees

Motion by Murphy to adjourn at 8:15 p.m., seconded by Allen. **Motion** carried with a voice vote of 7-0-0.

Lisa Kalata, Village Clerk

Village of Cottage Grove

Approved:

These minutes represent the general subject matter discussed in this meeting but do not reflect a verbatim documentation of the subjects and conversations that took place.