

# Village of Cottage Grove Ordinance Committee

## DRAFT Minutes

Wednesday, August 26, 2020

**1. Call to Order.**

- a. Heidi called the meeting to order 5:34PM

**2. Determination of quorum and that the agenda was properly posted.**

Attendance: Alex Jushchyshyn, Heidi Murphy, Jess Robinson  
Absent and excused: Paul Vander Belde, Cara Musick

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

- a. none

**4. Discuss any ordinance edits and changes recommended for the purpose of compiling a prioritized list of recommended Ordinance changes to submit to the village Board.**

- a. None, for this meeting
- b. next meeting be prepared and focus on Fire, EMS and building codes.
- c. review chapter 36 Emergency Government, for compliance with the new director hire. make recommendations as needed.

**5. Discuss and Ordinance Request Forms Received.**

- a. no submissions at this time

**6. Discuss 2020 Ordinance budget and 2021 budget recommendation**

- a. Alex asked when the invoice for the e-code hits the budget.
- b. Heidi recommends keeping the budget for 2021 to \$7,500. Alex and Jess support the recommendation.
- c. Motion by Jess to submit budget of \$7,500, 2nd Alex  
Vote: 3 - 0 - 0

**7. Review Board Priorities**

- a. Heidi reviewed the process for voting from the board, and reviewed the list.

- b. Heidi to ask the Village Board if *Equity, Inclusivity, and Race* and *Sustainability* ad hoc committees are going to be permanent? Does the board want to this committee to create the ordinance to define that committee and how they operate administratively.

**8. Approve Minutes**

- a. Alex motion to approve, 2nd Jess  
Vote: 3 - 0 - 0

**9. Future agenda items**

- a. See questions from above
- b. Background checks for solicitors and food truck ordinances Chapter 239.
- c. Review Chapter 130. for discussion
- d. Review what the role is of the “Fire Inspector”, Article 2 (1-19)

**10. Set next meeting**

September 30, 2020, 5:30 pm.

**11. Adjournment.**

- a. motion to adjourn by Alex , 2nd Jess  
Vote: 3 - 0 - 0