

**VILLAGE OF COTTAGE GROVE
SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
Wednesday, June 15, 2016**

MINUTES

1. Call to order

The June 15, 2016 Special meeting of the Village Board of Trustees was called to order at 6:05 p.m. by Harvey Potter.

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

It was determined that there was a quorum of members present and that the agenda was properly posted. Village Board members present were: Troy Allen, Jennifer Pickel, Harvey Potter and John Williams. Village President Jack Henrich and Trustees Kyle Broom and Alex Jushchyshyn were absent.

3. Pledge of Allegiance.

4. PUBLIC APPEARANCES – *Public's opportunity to speak about any subject that is not a specific agenda item.*

None

5. Discuss shared use of parks, fields and facilities between the Village and Monona Grove School District.

Potter asked if there was a current agreement with the School District for the use of parks, fields and facilities. It was agreed there is not a current written agreement between the School District and the Village. Pickel indicated that the Director of Park and Recreation has been meeting with School staff to work on an agreement and they do have meetings scheduled throughout the year. Both the School District and the Village agree that it would be best to have a written agreement in place.

6. Discuss residential development in the Village and its impact on MG Schools.

The School District will be working on the long range and short range plans for growth once they have the current enrollment numbers this fall. All of the schools with the exception of Taylor Prairie are at a very good enrollment level at the current time.

7. Discuss locker sharing at MG Schools.

There has been locker sharing at the schools but this is done on a volunteer basis. The issue will be looked at with the upcoming budget cycle.

Update on school referendum.

The School District is currently working on the preliminary budget and will be working through the process with staff. Most of the referendum money will be spent on debt service, technology, facilities and staffing.

8. Adjournment.

The School Board thanked the Village Board for the meeting and agreed that the meeting was very helpful for both Boards. They would like to schedule the next meeting the last week of September with updates on preliminary budget information.

Motion by Potter to adjourn at 7:14 p.m., seconded by Pickel. **Motion** carried with a voice vote of 3-0-0.

Respectfully Submitted,

Lisa Kalata, Clerk

Village of Cottage Grove

Approved: June 20, 2016