

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES
Monday, January 4, 2021 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/93629154664?pwd=eW00ZXpGdzBWZUlmVmRubzZYNENkUT09>

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 936 2915 4664#](#) When asked for your Participant ID, just press #, when asked for the [Passcode enter 221](#).

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 December 21, 2020.

Documents:

[12-21-20 VB MINUTES.PDF](#)

6. Presentations To The Board
 - a. Presentation on 2021 Hot2trot by Cindy Kelm-Nelson.

Documents:

[FINAL_SOCIAL DISTANCING PARTICIPANT GUIDELINES FOR THE HOT2TROT 2021 RACE_CKN12-2-20.DOCX](#)
[HOT2TROT 5K COURSE-2019 WITH AID.JPG](#)
[HOT2TROT-HALF.JPG FOR RUNNERS \(1\).JPG](#)

7. Unfinished Business
 - a. Discuss and consider General Engineering contract renewal.

Documents:

[2021 VILLAGE OF COTTAGE GROVE AGREEMENT FOR INSPECTION SERVICES.PDF](#)

8. Reports From Village Boards, Commissions & Committees
 - 8.1. Ad Hoc Housing Task Force

Documents:

[2020-12-23 HOUSING TASK FORCE AGENDA.PDF](#)

8.II. Community Development Authority

- a. Discuss and consider selection of marketing firm Distillery and contract approval for the CDA's marketing and branding project.

Documents:

[2020-12-14 CDA AGENDA.PDF](#)

[CDA_MARKETING_2021-01-04.PDF](#)

[VILLAGEOFCOTTAGEGROVE_CONTRACT.PDF](#)

9. Reports From Village Officers

a. John Williams

- i. Nominations of Alison Anger and Stephanie Rossing to the Library Planning Committee.

b. Stafford Rosenbaum

- i. Legal briefings/status updates

c. COVID-19 update

Documents:

[ALISON ANGER LIBRARY PLANNING COMMITTEE.PDF](#)

10. Communications And Miscellaneous Business

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

Documents:

[BILLS LIST.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

1/5/21 Public Works & Properties Committee

1/6/21 Library Planning Committee

1/11/21 CDA

1/12/21 Ad Hoc Sustainability Committee

1/13/21 Utility Commission

1/13/21 Plan Commission