



VILLAGE OF COTTAGE GROVE NOTICE OF PUBLIC MEETING

Public Works, Properties & Sustainability Committee

Wednesday, January 4, 2022

6:00 p.m.

(Please note date change)

This meeting will take place as a hybrid meeting, both virtually via ZOOM and in person at Village Hall located at 221. E. Cottage Grove Road. If you are using ZOOM, please join the meeting from your computer, tablet or smartphone by visiting <https://zoom.us/j/92615180685>. You can also participate via phone by dialing 1-312-626-6799 and use Meeting ID: **926 1518 0685** # When asked for your Participant ID, just press #. **Passcode: 221**

You may also choose to participate by providing public comment prior to the meeting via email to the Director of Public Works & Utilities, JJ Larson at jl Larson@village.cottage-grove.wi.us.

If this is a teleconference, virtual or hybrid meeting, please review the Village of Cottage Grove's [policy](#)

AGENDA

1. Call Meeting To Order
2. Quorum And Roll Call
3. Public Appearances - Public's Opportunity To Speak About Any Subject That Is Not A Specific Agenda Item.
4. Old Business
 - a. Update on Bike and Pedestrian Comprehensive Plan.
 - b. Update on solar panels for the Municipal Services Building.
5. New Business
 - a. Discuss and consider parking on Melissa Lane.
 - b. Discuss and consider entering into an agreement with Dane County Land and Water Resources for erosion control plan approval and monitoring.
 - c. Discuss and consider 2023 vehicle purchases.

Documents:

[PARKING ON MELISSA LN.PDF](#)
[CONTRACT WITH DANE COUNTY LWRD .PDF](#)
[3VR7607-EROSION CONTROL AGREEMENT.PDF](#)
[2023 VEHICLE PURCHASE.PDF](#)

6. Engineer's Report

Documents:

[ENGINEER REPORT JANUARY 2023.PDF](#)

7. Deputy Director's Report

Documents:

[DEPUTY DIRECTOR REPORT JANUARY 2023.PDF](#)

8. Approve The Minutes Of The November 1, 2022 Public Works, Properties & Sustainability Committee Meeting.

Documents:

[11.1.22 PW MINUTES.PDF](#)

9. Set Tentative Date For The Next Meeting

10. Future Agenda Items

11. Adjournment

Notice:

This agenda has been prepared by Staff and approved by the Chair of the Public Works, Properties & Sustainability Committee 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