



**VILLAGE OF COTTAGE GROVE
NOTICE OF PUBLIC MEETING
Village Board of Trustees
Tuesday, January 17, 2023**

6:30 p.m.

This meeting will take place as a hybrid meeting both virtually via Zoom and in person at Village Hall at 221 E. Cottage Grove Road. If you are utilizing Zoom, please join the meeting from your computer, tablet or smartphone by visiting

<https://us06web.zoom.us/j/88638055931?pwd=Mk16SmUvMmM1ZUU5d001SlhMWEpNdz09>. You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 886 3805 5931#](#) 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: lkalata@village.cottage-grove.wi.us. If this is a teleconference, virtual or hybrid meeting, please review the Village of Cottage Grove's [policy](#).

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 January 3, 2023.

Documents:

[1-3-23 VB MINUTES.PDF](#)

6. New Business
 - a. Swearing in ceremony for Officer Ace.
7. Reports From Village Boards, Commissions & Committees
 - 7.1. Public Works, Properties And Sustainability Committee
 - a. Discuss and consider parking on Melissa Ln.
 - b. Discuss and consider entering into an agreement with Dane County Land and Water Resources for erosion control plan approval and monitoring.

b. Discuss and consider 2023 vehicle purchases.

Documents:

[1.4.23 PW AGENDA.PDF](#)
[MEMO ON PARKING ON MELISSA LN 1.17.23.PDF](#)
[MEMO ON CONTRACT WITH DANE COUNTY LWRD 1.17.23.PDF](#)
[PW AGENDA UPDATE.PDF](#)

7.II. Community Development Authority

a. Discuss and consider direction on Village Banners.

Documents:

[2023-01-09 CDA AGENDA.PDF](#)
[MEMO ON VILLAGE BANNERS .PDF](#)

7.III. Ad Hoc Housing Task Force

Documents:

[2023-01-10 HTF AGENDA.PDF](#)

7.IV. Ad Hoc Architectural Review Committee

Documents:

[2023-01-11 ARC AGENDA.PDF](#)
[CG_VAR_ARC-PC_OCB-SITE-CUP_2023-01-12.PDF](#)

7.V. Plan Commission

a. Discuss and Consider an Application from One Community Bank for A Conditional Use Permit to Allow Drive-Through Lanes at A Proposed Bank Project Located on Parcel #0711-041-2210-1 On Landmark Drive in The Commerce Park.

b. Discuss and Consider an Application from One Community Bank for Approval of a Site Plan to Construct an Approximately 6,000 Sq. Ft. Bank on Parcel #0711-041-2210-1 On Landmark Drive in The Commerce Park.

c. Discuss and Consider an Application from Zilber Property Group for Approval of a Precise Implementation Plan for An Approximately 70-Acre Light Industrial Development on Parcels #0811-332-8501-1, #0811-332-8072-1, #0811-321-8004-1, And #0811-332-8182-1 (At 4953 County Highway N).

d. Discuss and Consider an Application from Zilber Property Group for Approval of a Certified Survey Map to Consolidate Parcels #0811-332-8501-1, #0811-332-8072-1, #0811-321-8004-1, And #0811-332-8182-1 (At 4953 County Highway N) Into Two Parcels.

Documents:

[01-11-2023 PLAN COMMISSION AGENDA.PDF](#)

CG_VAR_ARC-PC_OCB-SITE-CUP_2023-01-12.PDF
CG_OCB-SITE_CUP_2022-12-29.PDF
OCB_STRAND REVIEW.PDF
22_1228 OCB - COTTAGE GROVE CUP 00 PRESUB_MEMO_2022-10-12.PDF
22_1228 OCB - COTTAGE GROVE CUP 01 APPLICATION.PDF
22_1228 OCB - COTTAGE GROVE CUP 02 SUPPORT DOCUMENTATION.PDF
22_1228 OCB - COTTAGE GROVE SITE PLAN 00 PRESUB_MEMO_2022-10-12.PDF
22_1228 OCB - COTTAGE GROVE SITE PLAN 01 APPLICATION.PDF
22_1228 OCB - COTTAGE GROVE SITE PLAN 02 LAND DISTURBANCE APPLICATION.PDF
22_1228 OCB - COTTAGE GROVE SITE PLAN 03 SUPPORT DRAWINGS.PDF
22_1228 OCB - COTTAGE GROVE SITE PLAN 04 LANDS WITHIN 400 DRAWING.PDF
22_1228 OCB - COTTAGE GROVE SITE PLAN 05 STORMWATER-EROSION CONTROL MEMO.PDF
22_1228 OCB - COTTAGE GROVE SITE PLAN 06 CIVIL-LA DRAWINGS.PDF
22_1228 OCB - COTTAGE GROVE SITE PLAN 07 CSM.PDF
22_1228 OCB COTTAGE GROVE_95 CIVIL-LA DRAWINGS.PDF
22_1228 OCB COTTAGE GROVE_95 STRUCTURAL PACKAGE DRAWINGS.PDF
22_1228 OCB COTTAGE GROVE_95 STRUCTURAL PACKAGE SPECIFICATIONS.PDF
2022_1223_ZPG_CSM APP.PDF
2022-12-14 SWMP COTTAGEGROVECORPORATEPARK.PDF
CG_VAR_PC_ZILBER-PIP_2023-01-12.PDF
CG_ZILBER-PIP_2022-12-28.PDF
ZILBER - PIP STRAND REVIEW.PDF
PIP SUBMISSION PLANS - ARCHITECTURAL.PDF
PIP SUBMISSION PLANS - CIVIL.PDF
PIP SUBMISSION PLANS - LANDSCAPE.PDF
PIP SUBMISSION PLANS - ROADWAY.PDF
1590.00Z CSM.PDF
2022_1214_ZPG-PIP APPLICATION.PDF

7.VI. Library Board-Finance And Budget Subcommittee

Documents:

1-12-23 FINANCE - BUDGET SUBCOMMITTEE.PDF

8. Reports From Village Officers

- a. Village Attorney
 - i. Legal briefings/status updates

9. Communications And Miscellaneous Business

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

Documents:

[TAX OVERPAYMENTS BILLS LIST.PDF](#)
[BILLS LIST.PDF](#)

10. Closed Session: This Closed Session Is Regarding TID 10 Development Incentive Negotiations..
The Village of Cottage Grove Village Board will enter into Closed Session pursuant to Wisconsin State Statute §19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

11. Closed Session: This Closed Session Is Regarding An Employee Performance Matter.
The Village of Cottage Grove Village Board will enter into Closed Session pursuant to Wisconsin State Statute §19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

12. Reconvene Into Open Session And Possible Consideration Of Closed Session Items

13. Adjournment

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 attend 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

- 1/17- Peer Court Steering Committee
- 1/18- Tourism
- 1/19- Deer-Grove EMS
- 1/23- Library Communication Workshop
- 1/23- Natvig Landfill
- 1/23- Jt. Fire Department
- 1/24- LEC
- 1/25- Library Board
- 1/26- Parks & Rec