

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES
Monday, January 18, 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/95036140755?pwd=Z0g2dFdtRzhabm1JRFBBrNEpmVWF1dz09>

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 950 3614 0755#](#) 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

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 4, 2021.

Documents:

[1-4-21 VB MINUTES.PDF](#)

6. Unfinished Business
 - a. Discuss and consider Developer Agreement for Movin' Out regarding Glen Grove Apartments development.
7. New Business:
 - a. Discuss and consider Sound Amplification application for Doundrins Distilling-Cocktail Garden for 2021.
 - b. Discuss and consider request from Municipal Judge Mark Hepfinger to increase the Municipal Judge salary from \$3,000 to \$4,200 effective April 2021.

Documents:

[SOUND AMPLIFICATION-DOUNDRINS.PDF](#)

8. Reports From Village Boards, Commissions & Committees
 - 8.1. Public Works & Properties Committee

Documents:

PW AGENDA 1.5.21.PDF

8.II. Library Planning Committee

Documents:

[1-6-21 LIBRARY PLANNING PACKET.PDF](#)

8.III. Community Development Authority

Documents:

[2021-01-11 CDA AGENDA.PDF](#)

8.IV. Ad-Hoc Sustainability Committee

a. Discuss and consider letter of support for Monona Grove School District Solar Project.

Documents:

[1-12-21 AD HOC SUSTAINABILITY PACKET.PDF](#)
[MEMO REGARDING LETTER TO SUPPORT MGSD SOLAR GRANT.PDF](#)
[MG SOLAR PROJECT LOS.PDF](#)

8.V. Utility Commission

Documents:

[1.13.21 UTILITY AGENDA.PDF](#)

8.VI. Plan Commission

- a. Discuss and Consider A Proposed Precise Implementation Plan from Kevin Metcalfe For Highland Village, A 38-Unit Multi-Family Residential Development Located on Lots 1-4 Of CSM #12454 Bounded by Cork Crossing, CTH BB, And Sandpiper Trail.
- b. Discuss and Consider A Proposed Final Plat from Kevin Metcalfe For Highland Village, A 38-Unit Multi-Family Residential Development Located on Lots 1-4 Of CSM #12454 Bounded by Cork Crossing, CTH BB, And Sandpiper Trail.
- c. Discuss and Consider A Request from Wohler's Heating And A/C for Approval of a Site Plan Amendment for A 3,300 Square Foot Building Addition At 351 Progress Drive.

Documents:

[01-13-20 PLAN COMMISSION AGENDA.PDF](#)
[CG_VAR_PC_HIGHLANDV-PIP-FPLAT_2021-01-14.PDF](#)
[CG_HIGHLANDVILLAGE_FINALPLAT-PIP_2020-01-05.PDF](#)
[MSA_00094071 HIGHLAND VILLAGE AT CG - MSA 01082021.PDF](#)
[1961 - PIP SUBMITTAL.PDF](#)
[2020-12-21 FINAL PLAT APPLICATION.PDF](#)
[2020-12-21 PPLAT HIGHLAND VILLAGE TO COTTAGE GROVE.PDF](#)
[2020-12-23 FPLAT HIGHLAND VILLAGE TO COTTAGE GROVE.PDF](#)
[CG_VAR_PC_WOHLERS-SITEPLAN_2021-01-14.PDF](#)
[CG_WOHLERS_SITEPLAN_2020-01-06.PDF](#)
[WOHLERS AMEND SITE PLAN APPL.PDF](#)

WOHLERS_DRAWINGSET.PDF
33923 EXISTING PLANS (1).PDF

9. Reports From Village Officers
 - a. John Williams
 - i. Nomination of Justin Neal to the Ad Hoc Diversity, Equity and Inclusion Committee.
 - b. Stafford Rosenbaum
 - i. Legal briefings/status updates
 - c. COVID-19 update

Documents:

[JUSTIN NEAL-AD HOC DEI 1.8.21.PDF](#)

10. Communications And Miscellaneous Business
 - a. Consider approval of vouchers
 - b. Correspondence
 - i. Discuss Madison Beltline Planning and Environment Linkages (PEL) Corridor Study correspondence
 - c. Upcoming community events
 - d. Future agenda items

Documents:

[BILLS LIST.PDF](#)
[BELTLINE PEL 2 CORRESPONDENCE.PDF](#)

11. Closed Session: This Closed Session Is For Discussion On The Nominal Payment Parcel Report Regarding The Glacial Drumlin Path Project On Clark Street.

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.

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

13. 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

1/19 Peer Court Steering Committee
1/21 Parks & Recreation
1/21 Deer-Grove EMS Commission
1/25 Natvig Landfill Monitoring Review Committee
1/25 Ad Hoc Housing Task Force
1/26 Law Enforcement Committee
1/27 Ordinance Review Committee