

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Wednesday, January 19, 2022

6:30

p.m.

Due to the COVID-19 pandemic, this meeting will take place as a virtual meeting via Zoom. Please join the meeting from your computer, tablet or smartphone by visiting <https://us06web.zoom.us/j/89830819934?pwd=VDNkRjRnSWp5MEJaVTBGmKZzVFJFUT09>. You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 898 3081 9934#](#). 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, 2022.

Documents:

[1-3-22 VB MINUTES.PDF](#)

6. Presentations To The Board
 - a. Presentation by Cindi Kelm-Nelson on Hot2trot race.

Documents:

[HOT2TROT 5K COURSE WITH AID.JPG](#)
[HOT2TROT HALF WITH AID.JPG](#)
[HOT2TROT PARKING.PNG](#)

7. New Business
 - a. Discuss and consider contract for IT Management Services with Johnson Block.
 - b. Discuss and consider Ordinance 01-2022 Re: Alternate Side Parking.

Documents:

[01-2022_CHAPTER 305-7 ALTERNATE SIDE PARKING.PDF](#)

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

Documents:

[PW AGENDA 1.4.22.PDF](#)

8.II. Ad Hoc Architectural Review Committee

Documents:

[2022-01-06 ARC AGENDA.PDF](#)

8.III. Tourism Commission

Documents:

[2022-01-06 TOURISM AGENDA.PDF](#)

8.IV. Ad-Hoc Sustainability Committee

Documents:

[1-11-22 SUSTAINABILITY AGENDA.PDF](#)

8.V. Police Commission

Documents:

[1-12-22 POLICE COMMISSION AGENDA.PDF](#)

8.VI. Plan Commission

a. Discuss and Consider an Application from TC Pursuit Services for Approval of a General Development Plan to Construct A 5-Story Warehouse and Distribution Facility on Approximately 145 Acres Located NW Of Highways N and TT (Parcels 0811-332-9001-1, 0811-333-8075-1, 0811-332-9501-1, 0811-332-9782-1, And 0811-332-9791-1).

Documents:

[01-12-22 PLAN COMMISSION AGENDA.PDF](#)
[CG_PROJSILVEREAGLE-GDP_2022-01-07.PDF](#)
[CG_VAR_PC_PROJSILVEAGLE_2022-01-13.PDF](#)
[PROJECT SILVER EAGLE DEVELOPER FAQ FINAL.PDF](#)
[PROJSILVEREAGLE-GDP_2022-01-07.PDF](#)
[PROJECT SILVER EAGLE- GPD STRAND REVIEW.PDF](#)
[PROJECT SILVER EAGLE - COTTAGE GROVE - GDP REQUIREMENTS CHECKLIST.PDF](#)
[PROJECT SILVER EAGLE - COTTAGE GROVE - NARRATIVE 2021-12-15.PDF](#)
[PROJECT SILVER EAGLE - COTTAGE GROVE - GDP EXHIBITS.PDF](#)
[PROJECT SILVER EAGLE - COTTAGE GROVE - GDP RENDERING .PDF](#)
[PUD - GPD APPLICATION TCC 12.15.21.PDF](#)

9. Reports From Village Officers
 - a. Stafford Rosenbaum
 - i. Legal briefings/status updates

10. Communications And Miscellaneous Business
 - a. Consider approval of vouchers
 - b. Correspondence
 - c. Upcoming community events
 - d. Future agenda items

Documents:

[BILLS LIST 1-19-22.PDF](#)
[BILLS LIST 1-21-22.PDF](#)

11. Closed Session: This Closed Session Is For Negotiations Regarding Land Sale In TID #5. 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

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

1/18 Special Deer-Grove EMS

1/20 Deer-Grove EMS

1/24 Natvig Landfill

1/24 Jt. Fire Department

1/25 Ad Hoc Housing Task Force

1/25 LEC

1/26 Ordinance Review

1/26 Ad Hoc DEI

1/27 Parks & Rec