

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

SPECIAL MEETING OF VILLAGE BOARD OF TRUSTEES

Thursday, January 28, 2021

6:00 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/92761466342?pwd=ay8wdFB3UzFDRmZHdHU3TG1YN0Y3UT09>

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 927 6146 6342#](#) 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. Reports From Village Boards, Commissions & Committees
 - 5.1. Joint Fire Department Committee
 - a. Discuss and consider approval of the proposal by Reliant for the Pierce Enforcer Pumper Tanker from Reliant totaling \$694,934.

Documents:

[MEMO - JOINT CG FIRE RELIANT PROPOSAL.PDF](#)
[RELIANT PROPOSAL ENGINE 3 REPLACEMENT.PDF](#)

6. 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.