

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES
Monday, February 1, 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/99030809278?pwd=cDdlR0lvTjVEc2FEU3M0bFV3c0lrQT09>

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 990 3080 9278](#)

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 18, 2021 And The Special Meeting Of Village Board Of Trustees On January 28, 2021.

Documents:

[1-18-21 VB MINUTES.PDF](#)
[1-28-21 SPECIAL VB MINUTES.PDF](#)

6. Unfinished Business
 - a. Discuss and consider Developer Agreement for Movin' Out regarding Glen Grove Apartments development.
7. Reports From Village Boards, Commissions & Committees
 - 7.I. Peer Court Steering Committee

Documents:

[1-19-21 PEER COURT AGENDA.PDF](#)

- 7.II. Parks, Recreation & Forestry Committee

Documents:

[1.21.21PARKS.PDF](#)

7.III. Deer-Grove EMS Commission

Documents:

[1-21-2021 DGEMS COMMISSION PACKET.PDF](#)

7.IV. Natvig Landfill Monitoring Review Committee

Documents:

[1-25-21 LANDFILL PACKET.PDF](#)

7.V. Joint Fire Department Committee

Documents:

[1-25-21 JOINT CG FIRE AGENDA.PDF](#)

7.VI. Ad Hoc Housing Task Force

Documents:

[2021-01-26 HOUSING TASK FORCE AGENDA.PDF](#)

7.VII. Law Enforcement Committee

a. Discuss and consider reducing the speed limit to 35 miles per hour on Vilas Road in front of Bakken Park.

Documents:

[1-26-21 LEC AGENDA.PDF](#)
[VILAS RD SPEED LIMIT CHANGE \(002\).PDF](#)
[CG VILAS ROAD SPEED LIMT.PDF](#)
[VILAS RD 1.PNG](#)
[VILAS 2.PNG](#)

7.VIII. Ordinance Review Committee

a. Discuss and consider directing staff to add the new process/form for a Mobile Food Vendor Host Permit and associated updates to Ordinance Chapter 239.

Documents:

[1-27-21 ORDINANCE REVIEW.PDF](#)
[CHAPTER 239.PDF](#)

8. Reports From Village Officers

a. John Williams

- i. Nomination of Kim Sale to the Ad Hoc Housing Task Force.
- ii. Nomination of Andrew Litt to the Ad Hoc DEI committee.
- iii. Nomination of Melissa Ratcliff to the AD Hoc DEI committee.

b. Stafford Rosenbaum

- i. Legal briefings/status updates

c. COVID-19 update

Documents:

KIM SALE-HOUSING TASK FORCE.PDF
ANDREW LITT-DEI COMMITTEE.JPG
MELISSA RATCLIFF-DEI COMMITTEE.PDF

9. Communications And Miscellaneous Business

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

Documents:

[BILLS LIST.PDF](#)

10. Closed Session: This Closed Session Is For Discussion On Potential Amendment To The Offer To Purchase For Porpoiseful Planning, LLC.; And For Incentive And Land Sale Negotiations 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.

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

12. 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

2/2 Public Works

2/3 Library Planning Committee

2/8 CDA

2/9 Ad Hoc Sustainability Committee

2/10 Utility Commission

2/10 Plan Commission