

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, February 7, 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/83913653582?pwd=U0IMazNSVnl5V2cydGRBb3F6NXhWQT09>. You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 839 1365 3582#](#). 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 19, 2022 And The Special Village Board Of Trustees Meeting On January 31, 2022.

Documents:

[1-19-22 VB MINUTES.PDF](#)

[1-31-22 SPECIAL VB-TOWN OF COTTAGE GROVE MINUTES.PDF](#)

6. New Business
 - a. Discuss and consider contract for IT Management Services with Johnson Block.
 - b. Discuss and consider Resolution 2022-01 Re: Authorization of BCPL State Trust Fund Loan.
 - c. Discuss and consider encroachment into the greenway easement for the property at 441 Clearbrook Ter. for construction of a swimming pool.
 - d. Discuss and consider amendments to Chapter 12 of Village Ordinances regarding Boards, Committees and Commissions. <HTTPS://ECODE360.COM/9760027>

Documents:

[3SW2941-VCG-JBC IT AGREEMENT.PDF](#)

[STATE TRUST FUND LOAN APPLICATION MEMO.PDF](#)

[2022-01 RESOLUTION TO AUTHORIZE BCPL STATE TRUST FUND LOAN.PDF](#)

[STATE TRUST FUND LOAN APPLICATION_EHLERS.PDF](#)

[OUTSTANDING DEBT SCHEDULE.PDF](#)

[CG_441CLEARBROOKE-POOL_2022-02-03.PDF](#)

FARWELL_441CB-SKETCH.PDF
FARWELL_EMAIL_2022-02-01.PDF
PROPOSED ORDINANCE AMENDMENTS TO CHAPTER 12 REGARDING
RULES FOR COMMITTEES, COMMISSIONS, AND BOARDS.PDF

7. Reports From Village Boards, Commissions & Committees

7.I. Deer-Grove EMS Commission

Documents:

[1-18-2022 DGEMS DISTRICT STUDY PACKET.PDF](#)
[1-20-2022 DGEMS COMMISSION PACKET.PDF](#)

7.II. Natvig Landfill Monitoring Review Committee

Documents:

[1-24-22 LANDFILL PACKET.PDF](#)

7.III. Joint Fire Department Committee

Documents:

[1-24-22 JT FIRE PACKET.PDF](#)

7.IV. Law Enforcement Committee

Documents:

[1-25-22 LEC AGENDA.PDF](#)

7.V. Ordinance Review Committee

Documents:

[1-26-22 ORDINANCE REVIEW.PDF](#)

7.VI. Public Works & Properties Committee

Documents:

[2.1.22 PW AGENDA.PDF](#)

7.VII. Parks, Recreation & Forestry Committee

a. Discuss and consider Master Plan for Community Park.

b. Discuss and consider allowing alcohol in Bakken Park for the 2022 Music in the Grove events.

c. Discuss and consider Sound Amplification permit for the 2022 Music in the Grove events.

Documents:

[2.2.22 PRFC AGENDA.PDF](#)
[COMMUNITY PARK REDEVELOPMENT MEMO.PDF](#)
[COMMUNITY PARK REDEVELOPMENT CONCEPTS.PDF](#)
[COMMUNITY PARK CONCEPT C.PDF](#)
[2022 MIG MEMO.PDF](#)
[SOUND AMPLIFICATION PERMIT FORM - MIG 2022.PDF](#)

8. Reports From Village Officers
 - a. John Williams
 - i. Nomination of Ander Victorine to the Tourism Commission.
 - b. Stafford Rosenbaum
 - i. Legal briefings/status updates

Documents:

[ANDER VICTORINE-TOURISM COMMISSION 2.2.22.PDF](#)

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

Documents:

[BILLS LIST 2-8-22.PDF](#)
[BILLS LIST 2-9-22.PDF](#)

10. Closed Session: This Closed Session Is To Establish Negotiating Position Regarding Deer-Grove EMS District And Joint Fire Agreements.

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

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

2/8 Ad Hoc Sustainability

2/9 Utility Commission

2/14 CDA

2/16 Library Board

2/16 Plan Commission

2/17 Deer-Grove EMS