

UTILITY COMMISSION

Wednesday, February 9, 2022

5:00 PM

AGENDA

Due to the COVID-19 pandemic, Please join the meeting from your computer, tablet or smartphone by visiting <https://zoom.us/j/99848953448>. You can also participate via phone by dialing 1-312-626-6799 and use Meeting ID: 998 4895 3448#. When asked for your Participant ID, just press #. Passcode: 221

You may also choose to participate by providing public comment prior to the meeting via email to the Director of Public Works & Utilities, JJ Larson at [jjlarson@village.cottage-grove.wi.us](mailto:jjlarson@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 Meeting To Order.
2. Quorum And Roll Call.
3. Public Appearances - Public's Opportunity To Speak About Any Subject That Is Not A Specific Agenda Item.
4. Old Business
  - a. 2022 street project updates.

Documents:

[2022 STREETS\\_PP\\_1.26.22.PDF](#)  
[4750007\\_CTH N PLANS.PDF](#)

5. New Business
  - a. Discuss and consider water utility budget.
  - b. Discuss and consider sewer utility budget.

Documents:

[MEMO ON CIP UPDATE.IMPACT FEE STUDY.PDF](#)  
[MEMO ON EQUIPMENT REPLACEMENT FUND.PDF](#)  
[REPLACEMENT FUND 2008.PDF](#)  
[REPLACEMENT FUND 2022.PDF](#)

[SEWER OP BUDGET.PDF](#)  
[WATER OP BUDGET.PDF](#)  
[BILL COMPARISON FOR 2022 SEWER RATE INCREASE.PDF](#)

6. Engineer's Report

Documents:

[ENGINEER REPORT FEBRUARY 2022.PDF](#)

7. Director's Report

Documents:

[DIRECTOR REPORT FEBRUARY 2022.PDF](#)

8. Approve Vouchers For Payment.

Documents:

[VOUCHERS FOR PAYMENT 12.3.2021 TO 2.3.2022.PDF](#)

9. Approve The Minutes Of The December 8, 2021 Utility Commission Meeting.

Documents:

[UTILITY COMMISSION MINUTES 12.8.21.PDF](#)

10. Set Date For Next Meeting.

11. Future Agenda Items.

12. Adjournment.

**NOTICE**

1. Persons needing special accommodations should call (608) 839-4704 at least 24 hours prior to the meeting.
2. 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.
3. Any item on the agenda is subject to final action .