

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, February 18, 2019 6:30 p.m. Village Municipal
Offices
221 E. Cottage
Grove Rd

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 About Any Subject That Is Not A Specific Agenda Item
5. Discuss And Consider The Minutes Of The Regular Village Board Meeting Of February 4, 2019.

Documents:

[2-4-19 VB MINUTES.PDF](#)

6. Unfinished Business
 - a. Discuss and consider board direction for staff and committees/commissions for future action, regarding Shady Grove.
 - b. Discuss and consider rescheduling joint Board meeting.

Documents:

[SHADY GROVE NEIGHBORHOOD MEETING NOTES.PDF](#)
[DATES FOR RESCHEDULED JOINT BOARD MEETING.PDF](#)

7. New Business
 - a. Discuss and consider direction to staff regarding Ruedebusch contract expiring April 30, 2019.

Documents:

[RUEDEBUSCH CONTRACT.PDF](#)
[COMMERCE PARK WEBSITE PROPOSAL.PDF](#)

8. Reports From Village Boards, Commissions & Committees
 - 8.I. Emergency Government Committee

Documents:

8.II. Community Development Authority

Documents:

[02-11-2019 CDA AGENDA.PDF](#)

8.III. Public Works & Properties Committee

Documents:

[PW AGENDA 2.12.19.PDF](#)

8.IV. Utility Commission

Documents:

[2.13.19 UTILITY AGENDA.PDF](#)

8.V. Plan Commission

a. Discuss and Consider request for approval from Michael and Linda Fonger for an ETJ CSM to modify existing parcels located at 2953 Highway BB in the Town of Cottage Grove.

b. Discuss and Consider Request from Ciara Zimprich of Suegra Loca for approval of a Conditional Use Permit for an 'indoor commercial entertainment' land use, specifically a restaurant with bar, at 1609 Landmark Drive.

Documents:

[02-13-19 PLAN COMMISSION AGENDA.PDF](#)
[CG_VAR_PC_FONGERETJ-CSM_2019-02-18.PDF](#)
[CG_FONGERCSM_2019-02-11.PDF](#)
[FONGERCSM_APP_2019-01-18.PDF](#)
[DRAFT FONGER CSM.PDF](#)
[CG_VAR_PC_SLOCACUP_2019-02-18.PDF](#)
[CG_SLOCACUP_2019-02-13.PDF](#)
[20190118_SUEGRA LOCA MEXICAN RESTAURANT_PRELIMINARY BID SET.PDF](#)
[RE_ MEXICAN RESTAURANT .PDF](#)

9. Reports From Village Officers

- a. Troy Allen
- b. James Elmore
- c. Jeff Lennberg
- d. Melissa Ratcliff
- e. Jon Russell
- f. John Williams

- g. Jack Henrich
- h. Attorney Lee Boushea
 - i. Legal briefings/status updates
- i. Administrator Matt Giese
- j. Director of Planning and Development Erin Ruth
- k. Police Chief Dan Layber
- i. Annual report, Use of Force report and Internal Affairs report
- l. Public Works & Properties Director JJ Larson
- m. Parks, Recreation & Forestry Director Sean Brusegar
- n. Clerk, Lisa Kalata
- o. Treasurer, Deb Winter

Documents:

[ANNUAL REPORT 2018.PDF](#)
[GOALS AND OBJECTIVES 2018 ACHIEVEMENTS.PDF](#)
[USE OF FORCE 2018.PDF](#)

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

Documents:

[BILLS LIST 2-18-19.PDF](#)

- 11. Closed Session:

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 and Wisconsin State Statute §19.85 (1)(g) Conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This closed session is to discuss Commerce Park TID #5 land sale negotiations, and to discuss potential annexation from the Town of Sun Prairie.

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

13. 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

Deer-Grove EMS- February 21, 2019 - Deerfield Village Hall at 6:30 p.m.

Law Enforcement Committee- February 26, 2019- MSB at 5:30 p.m.

Parks, Recreation & Forestry Committee- February 27, 2019-MSB at 6:30 p.m.

Candidate Forum- February 28, 2019 -Village Hall at 6:00 p.m.