



## VILLAGE OF COTTAGE GROVE NOTICE OF PUBLIC MEETING

**Village Board of Trustees**  
Monday, February 20, 2023  
6:30 p.m.

This meeting will take place as a virtual meeting via Zoom. If you are utilizing Zoom, please join the meeting from your computer, tablet or smartphone by visiting

<https://us06web.zoom.us/j/84320883145?pwd=ZEIS1hTnVlaUg3NDJ6cGhUUxZdz09>. You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 843 2088 3145#](#). 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](mailto: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 February 6, 2023.

Documents:

[2-6-23 VB MINUTES.PDF](#)

6. New Business
  - a. Discuss and consider Development Agreement for One Community Bank.
  - b. Discuss and consider Development Agreement for Zilber Property Group.
  - c. Discuss and consider storm water management plan.

Documents:

[3WS3947-DEVELOPMENT AGREEMENT COVER MEMO.PDF](#)  
[3WR4778-OCB DEVELOPMENT AGREEMENT \(FINAL\).PDF](#)  
[MEMO ON STORM WATER MANAGEMENT PLAN.PDF](#)

## 7. Reports From Village Boards, Commissions & Committees

### 7.I. Plan Commission

a. Discuss And Consider An Application From DBW Holdings, LLC For A Zoning Map Amendment To Rezone Parcels #0811-321-9501-1, #0811-321-8311-1, And #0811-321-9376-1 (Located North Of CTH TT And West Of CTH N) From RH, Rural Holding To PI, Planned Industrial.

b. Discuss And Consider An Application From The Village Of Cottage Grove For Site Plan Approval For Proposed Improvements In A Portion Of Bakken Park.

#### Documents:

[02-08-2023 PLAN COMMISSION AGENDA.PDF](#)  
[CG\\_VAR\\_PC\\_HUSTONREZONE\\_2023-02-13.PDF](#)  
[CG\\_VOCG-DBW-RZN\\_2023-02-02.PDF](#)  
[CURRENT ZONING.PDF](#)  
[PROPERTIES WITHIN 400 FEET.PDF](#)  
[REZONE APPLICATION.PDF](#)  
[VICINITY MAP - AERIAL PHOTO.PDF](#)  
[CG\\_VAR\\_PC\\_BAKKENPK\\_2023-02-13.PDF](#)  
[CG\\_BAKKENPK-SITEPLAN\\_2023-02-02.PDF](#)  
[01\\_23\\_0125 BAKKEN SITE PLAN.PDF](#)

### 7.II. Community Development Authority

#### Documents:

[2023-02-13 CDA AGENDA.PDF](#)

### 7.III. Library Board

#### Documents:

[2-15-23 LIBRARY BOARD AGENDA.PDF](#)

### 7.IV. Parks, Recreation & Forestry Committee

a. Discuss and consider a sound amplification permit for the 2023 Music in the Grove events.

b. Discuss and consider allowing alcohol in Village Parks for the 2023 Music in the Grove events.

c. Discuss and consider a sound amplification permit for the 2023 Miracle League of Dane County Baseball events.

#### Documents:

[2.16.23 PRFC AGENDA.PDF](#)  
[2023 MIG MEMO.PDF](#)  
[SOUND AMPLIFICATION PERMIT FORM - MIG 2023.PDF](#)

MIRACLE LEAGUE OF DANE COUNTY SOUND AMPLIFICATION  
PERMIT.PDF

7.V. Deer-Grove EMS Commission

Documents:

[2-16-2023 DGEMS COMMISSION PACKET.PDF](#)

8. Reports From Village Officers

- a. Stafford Rosenbaum
  - i. Legal briefings/status updates
- b. Finance Director
  - i. Discuss and consider online payment provider.

9. Communications And Miscellaneous Business

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

Documents:

[BILLS LIST 2.20.23 TAX OVERPAYMENTS.PDF](#)  
[2-20-23 BILLS LIST.PDF](#)

10. Closed Session: This Closed Session Is Regarding Potential Transfer Of Village Property. 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

2/27- Jt. Fire Department  
2/28- LEC