



**VILLAGE OF COTTAGE GROVE
NOTICE OF PUBLIC MEETING
Village Board of Trustees
Monday, March 6, 2023
6:30 p.m.**

This meeting will take place as a hybrid meeting both virtually via Zoom and in person at Village Hall at 221 E. Cottage Grove Road. If you are utilizing Zoom, please join the meeting from your computer, tablet or smartphone by visiting

<https://us06web.zoom.us/j/82863842151?pwd=V2FjVksvNW9BSkNWOW4vcEttZGo5UT09.>

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 828 6384 2151#](#)

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 February 20, 2023.

Documents:

[2-20-23 VB MINUTES.PDF](#)

6. Presentations To The Board
 - a. Monona Grove School District referendum.
7. New Business
 - a. Swearing in ceremony for Officer Daniel Shepherd.
 - b. Discuss and consider Host Permit for New Tech Painting LLC.
 - c. Discuss and consider letter of support for Shared Revenue Increase.

Documents:

[HOST PERMIT-NEW TECH PAINTING LLC.PDF](#)

8. Reports From Village Boards, Commissions & Committees

8.I. Joint Fire Department Committee

Documents:

[2-27-23 JT FIRE AGENDA.PDF](#)

8.II. Law Enforcement Committee

Documents:

[2-28-23 LEC AGENDA.PDF](#)

8.III. Ad Hoc Architectural Review Committee

Documents:

[2023-03-01 ARC AGENDA.PDF](#)

8.IV. Plan Commission

a. Discuss and Consider An Application From One Community Bank For Approval Of A Site Plan Amendment For A Previously Approved Approximately 6,000 Sq. Ft. Bank At 1565 Landmark Drive.

Documents:

[03-02-2023 PLAN COMMISSION AGENDA.PDF](#)
[CG_VAR_ARC-PC_OCB-SITEREV_2023-03-02.PDF](#)
[CG_VOEG-OCB-REV_2023-02-22.PDF](#)
[23_0221 OCB - COTTAGE GROVE SITE PLAN AMENDMENT.PDF](#)
[23_0221 OCB - COTTAGE GROVE SITE PLAN RESUBMITTAL CIVIL-LA DRAWINGS.PDF](#)
[23_0221 OCB - COTTAGE GROVE SITE PLAN RESUBMITTAL SUPPORT DRAWINGS.PDF](#)

9. Reports From Village Officers

a. Stafford Rosenbaum

i. Legal briefings/status updates

b. Finance Director

i. Discuss and consider 2022 budget amendment 2022-001.

ii. Discuss and consider 2023 budget amendment 2023-001.

iii. Discuss intra-fund budget amendment policy.

iv. 2022 Financial results update.

Documents:

[2022 BUDGET AMENDMENT \(2022-001\).PDF](#)

2023 BUDGET AMENDMENT (2023-001).PDF

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

Documents:

BILLS LIST 3-6-2023.PDF

11. 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

- 3/7- Public Works
- 3/8- Utility Commission
- 3/8- Plan Commission
- 3/13- CDA
- 3/15- Tourism Commission
- 3/15- Public Informational Meeting- EMS
- 3/15- Library Board
- 3/16- Demo of Audio Equipment
- 3/16- Deer-Grove EMS