

VILLAGE OF COTTAGE GROVE  
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, March 7, 2022

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/81573076701?pwd=ZVJGd3FKYm42bnpYcFBjMnhWK3IEUT09>. You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID](#) 815 7307 6701# 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 21, 2022.

Documents:

[2-21-22 VB MINUTES.PDF](#)

6. Unfinished Business
  - a. Discuss and consider Ordinance 02-2022 amending Chapter 12 Boards, Committees and Commissions.

Documents:

[3TC3602-COMMITTEE ORDINANCE MEMO.PDF](#)  
[02-2022 CHAPTER 12-136-164 BOARDS, COMMITTEES AND COMMISSIONS.PDF](#)

7. New Business
  - a. Discuss and consider release of Phase C of Quarry Ridge Estates consisting of lots 56-64, 67-73 and 76-81.
  - b. Discuss and consider the Second Amendment to Agreement for Fifth Addition to Westlawn Estates.

Documents:

[QUARRY RIDGE RECOMMENDATION FOR APPROVAL.PDF](#)  
[3SK2695-DEVELOPMENT AGREEMENT PHASE C.PDF](#)  
[AMENDMENT 2 - PHASE 3 FIFTH ADD WESTLAWN \(2\).PDF](#)

8. Reports From Village Boards, Commissions & Committees

8.I. Deer-Grove EMS Commission

- a. Discuss and consider resolution 2022-02-17 Ambulance Capital Purchase Fund Transfer.

Documents:

[2022-02-17\\_AMBULANCE CAPITAL PURCHASE FUND TRANSFER RESOLUTION.PDF](#)

8.II. Law Enforcement Committee

- a. Discuss annual report.

Documents:

[2-22-22 LEC AGENDA.PDF](#)  
[ANNUAL REPORT 2021.PDF](#)  
[GOALS AND OBJECTIVES PD 2021 COMPLIANCE.PDF](#)  
[INTERNAL AFFAIRS 2021.PDF](#)  
[USE OF FORCE 2021.PDF](#)

8.III. Joint Fire Department Committee

- a. Discuss and consider use of ARPA funds for radio replacement.

- b. Discuss and consider Squad 1 replacement.

Documents:

[2-28-22 JT FIRE AGENDA PACKET.PDF](#)  
[RADIO MEMO.PDF](#)  
[FIRE CHIEF MEMO FEBRUARY 2022 UPDATES.PDF](#)

8.IV. Ad Hoc Housing Task Force

Documents:

[2022-03-02 HOUSING TASK FORCE AGENDA.PDF](#)

8.V. Parks, Recreation & Forestry Committee

Documents:

[3.3.22 PARKS AGENDA.PDF](#)

9. Reports From Village Officers

- a. Stafford Rosenbaum
  - i. Legal briefings/status updates

10. Communications And Miscellaneous Business

- a. Consider approval of vouchers
- b. Correspondence

- c. Upcoming community events
- d. Future agenda items

Documents:

[BILLS LIST 3.7.22.PDF](#)

11. 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
12. Reconvene Into Open Session And Possible Consideration Of Closed Session Items
13. 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

- 3/8- ARC
- 3/8- Ad Hoc Sustainability
- 3/9- Utility Commission
- 3/9- Plan Commission
- 3/14- CDA
- 3/15- Peer Court Steering Community
- 3/16- Library Board
- 3/17- Deer-Grove EMS