

**VILLAGE OF COTTAGE GROVE
MEETING**

NOTICE OF PUBLIC

UTILITY COMMISSION

Wednesday, March 10, 2021

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 jl Larson@village.cottage-grove.wi.us.

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. Update on Well #3 maintenance.
 - b. Update on sustainability programs.
5. New Business
 - a. Discuss potential water and sewer extension along Vilas Road.
 - b. Security update and information.

Documents:

[MEMO ON VILAS WATER SEWER EXTENSION SOUTH.PDF](#)
[VILAS ROAD SEWER AND WATER COST EST APPROX 1600FT.PDF](#)

6. Engineer's Report.

Documents:

[ENGINEER REPORT_ MARCH 2021.PDF](#)

7. Director's Report.

Documents:

[DIRECTOR REPORT_MARCH 2021.PDF](#)

8. Approve Vouchers For Payment.

Documents:

[1.9.2021 TO 3.4.2021 VOUCHERS FOR PAYMENT.PDF](#)

9. Approve The Minutes Of The January 13, 2021 Utility Commission Meeting.

Documents:

[UTILITY COMMISSION MINUTES 1.13.21.PDF](#)

10. Set Date For Next Meeting.
11. Future Agenda Items.
12. Adjournment.

Notice:

1. Persons needing special accommodations should call 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.