

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES
Monday, March 15, 2021 6:30 p.m.

Due to the COVID-19 pandemic, this meeting will take place virtually via Zoom. Please join the meeting from your computer, tablet or smartphone by visiting

<https://zoom.us/j/94110022018?pwd=QW1mZ0ZEWjZ1cXV3R0hhL1o2Mkp0UT09>

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 941 1002 2018#](#) 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

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 March 1, 2021.

Documents:

[3-1-21 VB MINUTES.PDF](#)

6. Reports From Village Boards, Commissions & Committees
 - 6.I. Public Works & Properties Committee
 - a. Discuss and consider re-approval of CTH N bike path project with updated costs.
 - b. Discuss and consider updated scope of CTH N bike path project and urbanization of CTH N.
 - c. Discuss and consider PARC grant resolution.

Documents:

[3.2.21 PW AGENDA.PDF](#)
[MEMO ON MAIN ST. BIKE PATH COSTS SCOPE.PDF](#)
[ITEM 5C CTH N BIKE PATH RESOLUTION.PDF](#)

- 6.II. Library Planning Committee

Documents:

[3-3-21 LIBRARY PLANNING AGENDA.PDF](#)

6.III. Community Development Authority

Documents:

[2021-03-08 CDA AGENDA.PDF](#)

6.IV. Ad-Hoc Sustainability Committee

- a. Discuss and consider adding the Municipal Services Building solar project to the 2022 budget proposals.
- b. Discuss and consider directing the Sustainability Committee to prepare the grant application for the Solar for Good Grant Program for a proposed 2022 Municipal Services Building solar project.

Documents:

[3-9-21 AD HOC SUSTAINABILITY PACKET.PDF](#)
[MSB SOLAR INSTALLATION.PDF](#)
[SOLAR PROPOSAL MSB.PDF](#)
[SOLAR FOR GOOD GRANT APPLICATION \(002\).PDF](#)

6.V. Utility Commission

Documents:

[3.10.21 UTILITY AGENDA.PDF](#)

6.VI. Plan Commission

- a. Discuss and Consider Ordinance 01-2021 Regarding the Keeping of Chickens in the Village of Cottage Grove.
- b. Discuss and Consider Ordinance 02-2021 Regarding Temporary Fences.

Documents:

[03-10-21 PLAN COMMISSION AGENDA.PDF](#)
[CG_VAR_PC_ORD-01_CHICKENS_2021-03-11.PDF](#)
[ORDINANCE 01-2021_CHICKENORD_2021-01-18 \(002\).PDF](#)
[CG_VAR_PC_ORD-02-SNOWFENCE_2021-03-11.PDF](#)
[ORDINANCE 02-2021_SNOWFENCES_2021-03-05.PDF](#)

7. Reports From Village Officers

- a. JJ Larson
 - i. Review of annual MS4 report.
- b. Stafford Rosenbaum
 - i. Legal briefings/status updates
- c. COVID-19 update

Documents:

[MS3458-COTTAGE GROVE ANNUAL REPORT.PDF](#)

8. Communications And Miscellaneous Business

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

Documents:

[BILLS LIST.PDF](#)

9. Closed Session: This Closed Session Is For Discussion Of Incentive And Land Sale Negotiations In TID#5.

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.

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

11. 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

3/16 Peer Court Steering Committee
3/17 Library Planning Committee
3/18 Parks & Rec Committee
3/18 Deer-Grove EMS Committee
3/22 Natvig Landfill Monitoring Review Committee
3/22 Jt. Fire Department Committee
3/23 Ad Hoc Housing Task Force
3/23 LEC
3/29 Informational Meeting Hydrite and Village Board
3/31 Ad Hoc DEI Committee
3/31 Ordinance Review Committee