



**VILLAGE OF COTTAGE GROVE
NOTICE OF PUBLIC MEETING
Village Board of Trustees
Monday, March 20, 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/88931005400?pwd=bkZldXVINitGNFJ4c2dZU3Z6S3U1QT09>. You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 889 3100 5400#](#). 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 March 6, 2023.

Documents:

[3-6-23 VB MINUTES.PDF](#)

6. Unfinished Business
 - a. Discuss and consider resolution 2023-01: A Resolution Authorizing the Village Administrator to sign closing documents on the Village's behalf regarding Commerce park land sale to One Community Bank.

Documents:

[2023-01 AUTHORIZATION RESOLUTION.PDF](#)

7. New Business
 - a. Discuss and consider maintenance agreement for Faber Road.
 - b. Discuss and consider approval of a development agreement with TI Investors of Cottage

Grove, LLC.

- c. Discuss and consider Sound Amplification permit for Cottage Grove Firemen's Festival.
- d. Discuss and consider request from Cottage Grove Fire Department to extend the park hours at Fireman's Park June 12 - 20, 2023.
- e. Discuss and consider holding the April 3, 2023 Village Board meeting virtually due to the Spring Election on April 4, 2023.
- f. Discuss and consider No Mow May proclamation suspending the grass height requirement.

Documents:

[FABER ROAD AGREEMENT - SIGNED.PDF](#)
[3X42234-TI INVESTORS OF COTTAGE GROVE DEVELOPMENT AGREEMENT MEMO.PDF](#)
[3X59582-COTTAGE GROVE-TI INVESTORS DEVELOPMENT AGREEMENT \(FINAL\).PDF](#)
[SOUND PERMIT-CG FIREMENS FESTIVAL.PDF](#)
[COTTAGE GROVE FIRE DEPARMENT-REQUEST.PDF](#)
[POLLINATOR PROCLAMATION NO MOW MAY 2023.PDF](#)

8. Reports From Village Boards, Commissions & Committees

8.I. Parks, Recreation & Forestry Committee

- a. Discuss and consider suspending Ordinance 230-2 from 7 am to 3 pm on April 15, 2023 to allow animals in Bakken Park.

Documents:

[PARKINSONS PETTING FARM.PDF](#)
[MOBILE PETTING FARM EMAIL.PDF](#)

8.II. Public Works, Properties And Sustainability Committee

- a. Discuss and consider mailbox policy.
- b. Presentation of Annual MS4 report.
- c. Discuss and consider resolution 2023-2: A resolution for runoff management grants.

Documents:

[3.7.23 PW AGENDA.PDF](#)
[UPDATED MAILBOX POLICY 2-8-23.PDF](#)
[MS4 ANNUAL REPORT.3.20.23.PDF](#)
[STORM WATER GRANT RESOLUTION 3.20.23 \(002\).PDF](#)
[2023-02 STORMWATER GRANT.PDF](#)

8.III. Utility Commission

Documents:

[3.8.23 UTILITY AGENDA.PDF](#)

8.IV. Plan Commission

a. Discuss And Consider An Application From Madison United Rugby For A Site Plan Amendment To Permit Adding Field Lights At The Wisconsin Rugby Sports Complex Located At 448 Clark Street.

b. Discuss and Consider a Zoning Text Amendment Regarding Setbacks On Streets With Rights Of Way With Width Of 100 Feet Or More.

Documents:

[03-08-2023 PLAN COMMISSION AGENDA.PDF](#)
[CG_VOCG-MURUGBYSITEAMEND_2023-03-02.PDF](#)
[60S13RT188-SPEC - 60FT POLE SPEC.PDF](#)
[230204 - MUR - PROPOSED LIGHT POLES-P2-RED.PDF](#)
[555843-SPEC - TOP OF POLE BRACKET SPEC.PDF](#)
[LIGHT QUANTITIES.JPG](#)
[LS-ARE-170LM - FULL LIGHT SPECS PACKAGE.PDF](#)
[SITE PLAN AMEND APP - MUR FIELD LIGHTS.PDF](#)
[TYPICAL FOOTING DESIGN \(1\).PDF](#)
[TYPICAL FOOTING DESIGN.PDF](#)
[50S10RT125-SPEC - 50FT POLE SPEC.PDF](#)
[ORD 01-2023_FRONTSETBACKS_REV_2023-03-06.PDF](#)

8.V. Deer-Grove EMS Commission

Documents:

[3-16-2023 DGEMS COMMISSION PACKET.PDF](#)

8.VI. Library Board

a. Update on Library Programming efforts.

Documents:

[3-15-23 LIBRARY BOARD AGENDA.PDF](#)
[2023 LIBRARY PROGRAMING UPDATE.PDF](#)
[2023 LIBRARY PROGRAMS.PDF](#)
[LIBRARY PROGRAING GRANT TRACKER .PDF](#)
[3-15-23 LIBRARY BOARD- FACILITIES SUBCOMMITTEE AGENDA.PDF](#)

9. Reports From Village Officers

a. Stafford Rosenbaum

i. Legal briefings/status updates

b. Finance Director

i. Discuss TID #7 closure or possible one-year extension for

affordable housing purposes.

- ii. Unaudited 2022 financials report.

Documents:

TID 7 CLOSURE.PDF
USING TIF TO BENEFIT AFFORDABLE HOUSING.PDF
DOC-HTF_2023-02-01_RED.PDF
TID-EXTENSION-FOR-AFFORDABLE-HOUSING.PDF

10. Communications And Miscellaneous Business

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

Documents:

BILLS LIST 3-20-2023.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

3/21- Peer Court Steering Committee
3/23- Parks & Recreation
3/27- Natvig Landfill Review Committee
3/27- Jt. Fire