

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, March 21, 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/88599236940?pwd=Nmd6UWMydFhgZ2tuZkorM3J1MG1WZz09>. You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID](#) 885 9923 6940# 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 7, 2022.

Documents:

[3-7-22 VB MINUTES.PDF](#)

6. Public Hearing: The Public's Opportunity To Provide Input On A Proposed Ordinance Amendment To Chapter 274.
 - a. Discuss and consider Ordinance 03-2022 amending Chapter 274.

Documents:

[03-2022-CHAPTER 274 ORDINANCE AMENDMENT.PDF](#)

7. Unfinished Business
 - a. Discuss and consider Bid Award Regarding Clark and Grove Street Project.
 - b. Discuss and consider authorizing Strand to prepare application materials for Urban Nonpoint Source (UNPS) Grant for the Northlawn pond conversion project.

Documents:

[MEMO ON CLARK GROVE STREET PROJECT AWARD.PDF](#)
[00094084 OWNER AWARD LTR.PDF](#)
[00094084 BID WORKSHEET.PDF](#)
[00094084 NOA.PDF](#)
[MEMO ON STORMWATER PLAN CHANGES.PDF](#)
[PRELIMINARY CONCEPT DRAWINGS.NORTHLAWN.PDF](#)

8. New Business

- a. Discuss and consider Agreement Regarding Credit Management Control Services.
- b. Discuss and consider Resolution No. 2022-03 Supporting LRB-5204/1 Allowing Condemnation Authority for Recreational Trails.

Documents:

[CREDIT MANAGEMENT CONTROL MEMO.PDF](#)
[3TI2106-SKIP TRACING AGREEMENT.PDF](#)
[MEMO RE RESOLUTION SUPPORTING BIKE PATHS.PDF](#)
[2022-03 RESOLUTION IN SUPPORT OF BIKE TRAIL EMINENT DOMAIN.PDF](#)

9. Reports From Village Boards, Commissions & Committees

9.I. Ad Hoc Architectural Review Committee

Documents:

[2022-03-08 ARC AGENDA.PDF](#)

9.II. Ad-Hoc Sustainability Committee

Documents:

[3-8-22 SUSTAINABILITY AGENDA.PDF](#)

9.III. Utility Commission

Documents:

[3.9.22 UTILITY AGENDA.PDF](#)

9.IV. Plan Commission

- a. Discuss and Consider A Request for Site Plan Amendment Approval from JEK CRE For Changes to Building Elevations from A Previously Approved Multi-Tenant Retail Building Located At 110 Limestone Pass.

Documents:

[03-09-22 PLAN COMMISSION AGENDA.PDF](#)
[CG_VAR_ARC-PC_JEK_2022-03-10.PDF](#)
[CG_JEK-CRERETAIL-REV_2022-03-03.PDF](#)
[68542_BUL 1 FRIEDE_BULLETIN_2022-02-09.PDF](#)

9.V. Peer Court Steering Committee

Documents:

[3-15-22 PEER COURT STEERING COMMITTEE.PDF](#)

9.VI. Library Board

Documents:

[3.16.22 LIBRARY BOARD AGENDA.PDF](#)

9.VII. Deer-Grove EMS Commission

- a. Discuss and Consider Request to Use ARPA Funds for Purpose of DGEMS Radio Replacement.

Documents:

[3-17-2022 DGEMS COMMISSION PACKET.PDF](#)
[2022-03-01 ARPA RADIO REPLACEMENT.PDF](#)

10. Reports From Village Officers

- a. Stafford Rosenbaum
 - i. Legal briefings/status updates
- b. Lisa Kalata
 - i. Election Update

Documents:

[3-21-22 ELECTIONS UPDATES.PDF](#)

11. Communications And Miscellaneous Business

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

Documents:

[BILLS LIST.PDF](#)

12. 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

13. Closed Session: This Closed Session Is For Negotiations Regarding Development Incentives In TID #10.

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

15. 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

3/22 LEC

3/24 Parks & Rec

3/24 Natvig Landfill

3/24 Jt. Fire