



**VILLAGE OF COTTAGE GROVE
NOTICE OF PUBLIC MEETING
Village Board of Trustees
Monday, April 3, 2023
6:30 p.m.**

This meeting will take place as a virtual meeting via Zoom. If you are utilizing Zoom, please join the meeting from your computer, tablet or smartphone by visiting

<https://us06web.zoom.us/j/89569841624?pwd=YktJZGVURjE1WkNpYjhuU0JxUGR0dz09>.

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 895 6984 1624#](#). 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: ikalata@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 20, 2023.

Documents:

[3-20-23 VB MINUTES.PDF](#)

6. Unfinished Business
 - a. Discuss and consider TID#7 closure or possible one-year extension for purposes of affordable housing.

Documents:

[VB_TID7EXTENSION_2023-03-28.PDF](#)
[RES 2023-XX_TID-7 TERMINATION.PDF](#)
[RES 2023-XX_TID-7 EXTENSION.PDF](#)
[TID-7 EXTENSION_PROJECT PLAN.PDF](#)

7. New Business
 - a. Discuss and consider an Alcohol License application for Grace Coffee Cottage Grove LLC for licensing year July 2022- June 2023.

Documents:

[4-3-23 ALCOHOL LICENSE GRACE COFFEE.PDF](#)

8. Reports From Village Boards, Commissions & Committees

8.I. Peer Court Steering Committee

Documents:

[3-21-23 PEER COURT STEERING COMMITTEE AGENDA.PDF](#)

8.II. Parks, Recreation & Forestry Committee

- a. Discuss and consider approval of the Bakken Park Improvements project and bid alternatives.
- b. Discuss and consider background checks for Library programming.

Documents:

[3.23.23 PRFC AGENDA.PDF](#)
[BASE AND ALTERNATIVE ANALYSIS.PDF](#)
[BID RESULTS LETTER.PDF](#)
[VB_LIBRARY BGC_CKN .PDF](#)

8.III. Natvig Landfill Monitoring Review Committee

Documents:

[3-23-23 LANDFILL AGENDA.PDF](#)

8.IV. Joint Fire Department Committee

- a. Discuss and consider Fire District agreement.

Documents:

[3-23-23 JT FIRE AGENDA.PDF](#)
[COTTAGE GROVE - FIRE DISTRICT AGREEMENT - 02-28-23 \(04606083X9D882\).PDF](#)

9. Reports From Village Officers

a. Stafford Rosenbaum

- i. Legal briefings/status updates

b. Finance Director

- i. Discuss and consider approval of proposal for Boardroom technology upgrades and equipment.
- ii. Discuss and consider approval of Panasonic body worn cameras and server purchase for Police Department.
- iii. Discuss and consider 2023-002 Budget amendment.

Documents:

BWC MEMO.PDF
2023 BUDGET AMENDMENT (2023-002).PDF

10. Communications And Miscellaneous Business

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

Documents:

BILLS LIST 4-3-23.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

- 4/5- Library Stakeholders Meeting
- 4/10- CDA
- 4/11- Open Book
- 4/11- Public Works
- 4/12- Utility Commission
- 4/12- Plan Commission