

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, April 4, 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/83819260323?pwd=S3VjcHhwaE9hM0FqQXcU1JMXpzZz09>. You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID 838 1926 0323#. 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 21, 2022.

Documents:

[3-21-22 VB MINUTES.PDF](#)

6. Presentations To The Board
 - a. Presentation by Dane County's Joining Forces for Families Initiative.

[HTTPS://WWW.DANECOUNTYHUMANSERVICES.ORG/CHILDREN-YOUTH-AND-FAMILY/COMMUNITY-PROGRAMS/JOINING-FORCES-FOR-FAMILIES](https://www.danecountyhumanservices.org/children-youth-and-family/community-programs/joining-forces-for-families)

Documents:

[JFF GENERAL POWER POINT \(002\).PDF](#)

7. Unfinished Business
 - a. Update on stormwater pond projects.
8. New Business
 - a. Discuss and consider Arbor Day Proclamation.

Documents:

[ARBOR DAY PROCLAMATION 2022.PDF](#)

9. Reports From Village Boards, Commissions & Committees

9.I. Law Enforcement Committee

Documents:

[3-22-22 LEC AGENDA.PDF](#)

9.II. Parks, Recreation & Forestry Committee

a. Discuss and consider allowing The Ride to use Community Park as rest stop on Sunday, September 25, 2022.

Documents:

[3.3.22 PARKS AGENDA.PDF](#)
[THE RIDE MEMO 2022.PDF](#)
[CG DETAILED.PDF](#)
[ALL BIKE ROUTES_MASTER FILE.PDF](#)

9.III. Joint Fire Department Committee

Documents:

[3-24-2022 JT FIRE PACKET.PDF](#)

9.IV. Natvig Landfill Monitoring Review Committee

Documents:

[3-24-22 LANDFILL PACKET.PDF](#)

10. Reports From Village Officers

- a. Stafford Rosenbaum
 - i. Legal briefings/status updates

11. Communications And Miscellaneous Business

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

Documents:

[BILLS LIST 4-4-22.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

4/5 Public Works

4/6 Ad Hoc Housing Task Force

4/7 Tourism Commission

4/11 CDA

4/12 Ad Hoc Sustainability

4/13 Utility

4/13 Plan