

**PUBLIC WORKS &
PROPERTIES COMMITTEE**

Tuesday, April 6, 2021

6:00 PM

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/92615180685>. You can also participate via phone by dialing 1-312-626-6799 and use Meeting ID: 926 1518 0685 #. When asked for your Participant ID, just press #. **Passcode: 221**

You may also choose to participate by providing public comment prior to the meeting via email to the Director of Public Works & Utilities, JJ Larson at jjlarson@village.cottage-grove.wi.us.

AGENDA

1. Call Meeting To Order
2. Quorum And Roll Call
3. Public Appearances - Public's Opportunity To Speak About Any Subject That Is Not A Specific Agenda Item.
4. Old Business
 - a. Update on Glacial Drumlin Bike Path/Clark/Grove Street Project.
 - b. Update on the Buss Road/CTH BB Project.
5. New Business
 - a. Discuss and consider snow removal charges assessed to the property owner of Westlawn Estates 1st Addition Lot 148..
 - b. Discuss and consider street repaving and maintenance plan for 2021.
 - c. Discuss West Oak Street.
 - d. Update on Village Hall parking lot.
 - e. Update on sustainability programs; rain barrel sale.

Documents:

[MEMO ON 2021 PROPOSED STREET MAINTENANCE AND REPAVE PLAN.PDF](#)

6. Engineer's Report

Documents:

[ENGINEER REPORT APRIL 2021.PDF](#)

7. Director's Report

Documents:

[DIRECTOR REPORT APRIL 2021.PDF](#)
[COTTAGE_GROVE_ANNUAL_REPORT.PDF](#)

8. Approve The Minutes Of The March 2, 2021 Public Works & Properties Committee Meeting.

Documents:

[3.2.21 PW MINUTES.PDF](#)

9. Set Date For Special Meeting For Consideration Of CTH BB/Buss Rd Award Recommendation.

10. Set Tentative Date For The Next Meeting

11. Future Agenda Items

12. Closed Session

The Public Works and Properties Committee 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; Discuss options for acquiring property rights for storm water improvements for the Clark and Grove Street improvements.

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

14. Adjournment

Notice:

- <!--[if !supportLists]-->1. Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting.
- <!--[if !supportLists]-->2. 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.
- <!--[if !supportLists]-->3. Any item on the agenda is subject to final action.