



THE VILLAGE OF
COTTAGE GROVE

**VILLAGE OF COTTAGE GROVE
NOTICE OF PUBLIC MEETING**

Village Board of Trustees

Monday, April 17, 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/89163529313?pwd=VDdqT0NpaHV0aHBBL1RQRzVrV3F1QT09>.

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID](#) 891 6352 9313#

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 April 3, 2023.

Documents:

[4-3-23 VB MINUTES.PDF](#)

6. Reports From Village Boards, Commissions & Committees
 - 6.I. Emergency Preparedness Committee
 - a. Discuss and consider update to Emergency Preparedness Plan

Documents:

[4-11-23 EMERGENCY PREPAREDNESS AGENDA.PDF](#)

- 6.II. Public Works, Properties And Sustainability Committee

Documents:

[4.11.23 PW AGENDA.PDF](#)

6.III. Utility Commission

Documents:

[4.12.23 UTILITY AGENDA.PDF](#)

6.IV. Plan Commission

- a. Discuss and Consider an Application from Miracle League of Dane County for A Site Plan Amendment to Permit Installation of a Canopy Over the Seating Area at The Miracle League Field in Bakken Park.
- b. Discuss and Consider an Application from First Choice Dental for Approval of a Site Plan To Construct A New Approximately 10,000 Sq. Ft. Dental Clinic Located At 649 Cork Crossing.

Documents:

[04-12-2023 PLAN COMMISSION AGENDA.PDF](#)
[CG_VAR_PC_MIRACLELEAGUE_2023-04-13.PDF](#)
[CG_VOCG-MIRACLEFIELDSITEAMEND_2023-03-30.PDF](#)
[SHADE STRUCTURE PLANS.PDF](#)
[APPFORM_MIRFIELD_2023-04-03.PDF](#)
[FIELD ASSEMBLY 1-13-23 V4.PDF](#)
[CG_VAR_PC_FIRSTCHOICEDENTAL_2023-04-13.PDF](#)
[CG_VOCG-FIRSTCHOICEDENTAL_2023-03-30.PDF](#)
[230403_FIRST CHOICE DENTAL _ COTTAGE GROVE_SITE PLAN REVIEW.PDF](#)
[COTTAGE GROVE SITE PLAN SUBMITTAL APPLICATION_ FIRST CHOICE DENTAL_230328.PDF](#)
[2023-04-03 FCD_SWMP.PDF](#)
[FIRST CHOICE DENTAL_STRAND REVIEW.PDF](#)

6.V. Parks, Recreation & Forestry Committee

- a. Discuss and consider approval to purchase AEDs to be located in Village parks.

Documents:

[AED MEMO.PDF](#)
[AEDS IN PARKS LOCATIONS.PDF](#)
[ESTIMATE_2414_FROM_AED_TEAM CABINETS.PDF](#)
[CE-TEK 4000 OUTDOOR AED ENCLOSURE FAQ.PDF](#)

7. Reports From Village Officers

- a. Stafford Rosenbaum
 - i. Legal briefings/status updates
- b. Finance Director
 - i. Discuss and consider 2023-003 Budget amendment regarding purchase of AEDs.
 - ii. Discuss and consider approval of new on-line payment provider.

Documents:

2023 BUDGET AMENDMENT (2023-003).PDF
COMMUNITY PORTAL - STAFF MEMO.PDF

8. Communications And Miscellaneous Business
 - a. Consider approval of vouchers
 - b. Correspondence
 - c. Upcoming community events
 - d. Future agenda items

Documents:

[BILLS LIST.PDF](#)

9. Closed Session: This Closed Session Is Regarding A Potential Land Acquisition In TID #9 And Establishing A Negotiating Position.
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
10. Reconvene Into Open Session And Possible Consideration Of Closed Session Items
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

4/19- Library Board - Facilities Subcommittee
4/19 - Library Board
4/20- Deer-Grove EMS
4/24- Cottage Grove Fire District Commission
4/25- LEC
4/27- Parks & Rec
5/1- BOR