

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, April 18, 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/88154906360?pwd=YkJNY0w2N3BjNR1pGeklPck1SWGsvUT09>. You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 881 5490 6360#](#) 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 4, 2022.

Documents:

[4-4-22 VB MINUTES.PDF](#)

6. New Business
 - a. Discuss and consider Sound Amplification application for Firemen's Festival, June 16-19, 2022.
 - b. Discuss and consider request from Cottage Grove Fire Department to extend the park hours at Fireman's park June 13- 21, 2022.

Documents:

[SOUND AMPLIFICATION PERMIT-FIREMENS FESTIVAL.PDF](#)
[HOUR EXTENSION REQUEST TO VILLAGE BOARD.PDF](#)

7. Reports From Village Boards, Commissions & Committees

- 7.I. Public Works & Properties Committee

Documents:

[4.5.22 PW AGENDA.PDF](#)

- 7.II. Ad Hoc Housing Task Force

Documents:

7.III. Tourism Commission

Documents:

[2022-04-07 TOURISM AGENDA.PDF](#)

7.IV. Ad-Hoc Sustainability Committee

a. Discuss No Mow May.

Documents:

[4-12-22 SUSTAINABILITY AGENDA.PDF](#)

7.V. Plan Commission

a. . Discuss and Consider A Request from Bruce Peckham For Approval of a Certified Survey Map in The Village's Extraterritorial Jurisdiction to Create Two New Parcels At 2080 County Highway BB in The Town of Cottage Grove.

b. Discuss and Consider A Request from AJ Regali For A Site Plan Amendment to Add One New Building at The Cottage Grove Storage Facility Located At 429 Progress Drive.

Documents:

[04-13-22 PLAN COMMISSION AGENDA.PDF](#)
[CG_VAR_PC_PECKHAMCSM_2022-04-14.PDF](#)
[CG_PECKHAM ETJ CSM_2022-04-05.PDF](#)
[PECKHAM- CSM_APP.PDF](#)
[CG_VAR_PC_CGSTORAGE_2022-04-14.PDF](#)
[CG_CGSTORAGE_2022-04-05.PDF](#)
[3-29-22 NEWEST CG STORAGE UNITS UNIT 700.PDF](#)
[CCE04052022_0001.PDF](#)
[SUBMITTAL_2022-03-22.PDF](#)

8. Reports From Village Officers

a. Stafford Rosenbaum

i. Legal briefings/status updates

b. John Williams

i. Nomination of Heidi Murphy, Nicholas Hess, Ryan Minor, Jim Elmore and Larry Kieck to the Public Works, Properties & Sustainability Committee.

ii. Nomination of Cindi Kelm-Nelson to the Budget Review Committee.

iii. Nomination of Kishia Peters to the Law Enforcement Committee.

iv. Nomination of Jay Kiefer and Penny Aguilera to the Parks, Recreation and Forestry Committee.

v. Nomination of Fred Schulze and Don Brinkmeier to the Plan Commission.

vi. Nomination of Mike Hackel, Joanna Williams, Charlie Rogers and Jon Russell to the Utility Commission

vii. Nomination of Bonnie Tennant to the Zoning Board of Appeals.

c. Fire Chief Nick Archibald-Monthly Report

Documents:

[FIRE CHIEF MEMO MARCH 2022 UPDATES.PDF](#)

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

Documents:

[BILLS LIST.PDF](#)

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

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
11. Closed Session: This Closed Session Is To Establish Negotiating Position Regarding Deer-Grove EMS District And Joint Fire Agreements.

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

4/20-Library Board

4/20-Emergency Preparedness

4/21-Deer-Grove EMS

4/26-Ad Hoc Housing Task Force

4/26-LEC

4/28-Parks & Rec