

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES
Monday, April 19, 2021 6:30 p.m.

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/95182481227?pwd=L0V1Q1EwUnZHbm1uRk9oNzJycStsdz09>

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID](#) 951 8248 1227# 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

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 5, 2021.

Documents:

[4-6-21 VB MINUTES.PDF](#)

6. Unfinished Business
 - a. Update on Fire - EMS Study RFP Process
 - b. Discuss and consider Offer to Purchase from JEK CRE, LLC for a Portion of Lot 2 in Commerce Park.

Documents:

[FIRE AND EMS ORGANIZATIONAL REVIEW AND FUTURE NEEDS ANALYSIS - RFP \(FINAL\).PDF](#)
[JEK CRE LLC - BUYER SIGNED OTP - LOT 2 CGICP \(4-15-21\).PDF](#)

7. Reports From Village Boards, Commissions & Committees

- 7.I. Public Works & Properties Committee

Documents:

[4.6.21 PW AGENDA.PDF](#)

- 7.II. Library Planning Committee

Documents:

[4-7-21 LIBRARY PLANNING PACKET.PDF](#)

7.III. Community Development Authority

Documents:

[2021-04-12 CDA AGENDA.PDF](#)

7.IV. Ad-Hoc Sustainability Committee

Documents:

[4-13-21 AD HOC SUSTAINABILITY AGENDA.PDF](#)

7.V. Utility Commission

Documents:

[4.14.21 UTILITY COMMISSION AGENDA.PDF](#)

7.VI. Plan Commission

- a. Discuss and Consider A Proposed General Development Plan from Continental Properties for A 288-Unit Multi-Family Residential Development Located on Parcels #0711-091-9310-1, #0711-094-8501-0, And #0711-094-8100-4 At the Southeast Corner of N. Main Street and E. Cottage Grove Road.
- b. Discuss and Consider A Request for Site Plan Approval from Grand Appliance for A 40,000 Sq. Ft. Warehouse Facility on Lot 14 In the Commerce Park (SE Corner of Limestone Pass and Landmark Drive).
- c. Discuss and Consider A Request for Approval of a Site Plan Amendment from Greywolf Partners for Reconstruction and Expansion of An Outdoor Patio Area At 1607 And 1609 Landmark Drive.
- d. Discuss and Consider Ordinance 04-2021 Regarding Park Fees.
- e. Discuss and Consider Village of Cottage Grove Park Fee Schedule.

Documents:

[04-14-21 PLAN COMMISSION AGENDA.PDF](#)
[CG_VAR_PC_CONTPROP-GDP_2021-04-15.PDF](#)
[CG_AUTHENTIX-GDP_2021-04-14_REV.PDF](#)
[MSA_00094071 AUTHENTIX CG - MSA 04082021.PDF](#)
[COTTAGE GROVE, WI - GDP SUBMITTAL PACKAGE_RED.PDF](#)
[AUTHENTIX COTTAGE GROVE - ENHANCED ELEVATIONS_RED.PDF](#)
[AUTHENTIX COTTAGE GROVE - CIVIL PROGRESS SET.PDF](#)
[FIRE TRUCK EXHIBIT.PDF](#)
[CG_VAR_PC-ARC_GRANDAPP-SITE_2021-04-16.PDF](#)
[CG_GRANDAPP-SITE_2021-04-07.PDF](#)
[MSA_00094071 GRAND APPLIANCE LOT 14 COMM PARK - MSA 04072021.PDF](#)
[GRAND APPLIANCE SITE PLAN 20210331_RED.PDF](#)

20210331 GRAND APPLIANCE - COTTAGE GROVE NARRATIVE.PDF
GRAND APPLIANCE LIGHTING PLAN.PDF
R1.0 RENDERINGS.PDF
A1.0 FLOOR PLAN.PDF
A2.0 ELEVATIONS.PDF
CG_VAR_PC-ARC_GWPATIO-SITE_2021-04-16.PDF
CG_GWPATIO_2021-04-06.PDF
SITE PLAN AMEND_2015-03-06-1 COMFORT SUITES BB JACKS.PDF
OUTDOOR COOLER FENCE PROPOSAL BB JACKS.PDF
210330- BB JACKS- PATIO W DIMENSIOINS.PDF
BB JACKS-STRING LIGHTS-1.JPG
BB JACKS-PATIO LIGHTS.PDF
BB JACKS-PERGOLA-3.JPG
CG_VAR_PC_ORD-04_PARKFEES_2021-04-15.PDF
MEMO_PARKFEE_2021-04-08.PDF
ORDINANCE 04-2021_PARKFEES_2021-04-14.PDF
VILLAGE PARK FEE SCHEDULE_2021-03-03.PDF
2020 PARK FEES SURVEY_2021-02-15.PDF

7.VII. Parks, Recreation & Forestry Committee

Documents:

[4.15.21 PARKS RECREATION AND FORESTRY AGENDA.PDF](#)

7.VIII. Deer-Grove EMS Commission

Documents:

[4-15-2021 DGEMS COMMISSION PACKET.PDF](#)

7.IX. Ad Hoc Architectural Review Committee

Documents:

[2021-04-16 ARC AGENDA.PDF](#)

7.X. Natvig Landfill Monitoring Review Committee

a. Discuss and consider award of gas vent bid.

8. Reports From Village Officers

a. Stafford Rosenbaum

i. Legal briefings/status updates

b. COVID-19 update

c. Update from Trustee Ratcliff regarding communications with CGFD

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. Adjournment

This agenda has been prepared by Staff and approved by the Village President as Chair of the Village Board for use at the meeting as listed above. 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

4/22 Emergency Preparedness

4/27 Ad Hoc Housing Task Force

4/27 LEC

4/27 Special Public Works

4/28 Ordinance Review Committee