



**VILLAGE OF COTTAGE GROVE**  
**NOTICE OF PUBLIC MEETING**  
**Ad Hoc Centennial Committee**  
Wednesday May 1, 2024  
Municipal Service Building  
210 Progress Drive  
9:00 a.m.

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](mailto: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 That The Meeting Was Properly Posted.
3. PUBLIC APPEARANCES-Public's Opportunity To Speak
4. Discuss And Consider The Minutes From April 17, 2024 Ad Hoc Centennial Committee Meeting.

Documents:

[AD HOC CENTENNIAL MINUTES 4.17.2024.PDF](#)

5. Old Business
  - a. Discuss site/venues
6. New Business
  - a. Discuss celebration events, timeline, site plan.
  - b. Discuss budget needs.
7. Future Agenda Items
8. Set Date For The Next Meeting
9. Adjournment

This agenda has been prepared by Staff and approved by the Chair of the Ad Hoc Centennial Committee for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special accommodation should call 608-839-4704 at least 24 hours prior to the meeting. It is possible that members of and a quorum of members of other governmental bodies may attend 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.



VILLAGE OF COTTAGE GROVE  
**Ad Hoc Centennial Committee**  
Wednesday April 17, 2024

**MINUTES**

**1. Call to Order**

Cindi Kelm-Nelson called the Ad Hoc Centennial to order at 9:02 am. This was an in person meeting.

**2. Determination of quorum and that the agenda was properly posted.**

It was determined that there was a quorum of members present and that the agenda was properly posted. Cindi Kelm-Nelson; Amy Fosdick; Vicki Kraus; Britt Leach; JJ Larson, Deputy Administrator/Director of Administrative Services. Not present: John Williams, Inga Cushman. Also present, Kelly Cahill, Village Deputy Clerk

**3. PUBLIC APPEARANCES – *Public's opportunity to speak*- None**

**4. Discuss and Consider the Minutes from April 3, 2024 Ad Hoc Centennial Committee Meeting.**

**Motion** by Leach to approve the minutes from April 3, 2024, seconded by Kelm-Nelson . **Motion** carried with a voice vote of 5-0-0.

**5. Old Business**

**a. Discuss and consider centennial logo.**

Began with four revised logos, narrowed it down to two, took a final vote. Logo 2A was favored (Brown Banner) Possibility of placement of centennial logo on current banners on lampposts.

**Motion** by Leach to approve logo option 2A, seconded by Fosdick. **Motion** carried with a voice vote of 5-0-0

**b. Discuss site/venues**

Flynn Hall is booked and will be a backup if other plans fall through. This will be discussed at the next meeting. Meeting with Wade Huston is set next week to discuss Old Towne Hall green space. Discussion will resume once that meeting has happened. Possibility of blocking off Reynolds Street for a block party as well.

**6. New Business**

**a. Discuss celebration events and timeline.**

Time slotted for this will be Saturday, October 12<sup>th</sup> 10:00am-2:00pm (tentative).

A plethora of ideas for events: Chili cookoff, food cart/trucks, coloring contest, old fire truck and other equipment, picture display, Ice cream/birthday cake handout. This will be discussed after the meeting with the Houston's.

**7. Future Agenda Items**

**8. Set Date for Next Meeting**

May 1, 2024, 9:00am at MSB. No Zoom

**9. Adjournment**

**Motion** by Kelm-Nelson to adjourn at 10:02 a.m., seconded by Leach. Motion carried with a voice vote of 5-0-0

**Kelly Cahill, Village Deputy Clerk**

**Village of Cottage Grove**

**Approved:**

**These minutes represent the general subject matter discussed in this meeting but do not reflect a verbatim documentation of the subjects and conversations that took place.**