

**PUBLIC WORKS, PROPERTIES & SUSTAINABILITY
COMMITTEE**

Tuesday, May 3, 2022

6:00 PM - 221 E. Cottage Grove Road

This meeting will take place as a hybrid meeting, both virtually via ZOOM and in person at Village Hall located at 221. E. Cottage Grove Road. If you are using 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 jl Larson@village.cottage-grove.wi.us.

If this is a teleconference, virtual or hybrid meeting, please review the Village of Cottage Grove's [policy](#)

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. Discuss stormwater project planning.
 - b. Discuss Village specifications and standard detail drawings.
 - c. Update on-going Ad Hoc Sustainability initiatives: Solar on MSB, BCycle, events.

Documents:

[COMBINED VILLAGE SDD MARCH 2022.PDF](#)
[VILLAGE OF COTTAGE GROVE MATERIAL SPECS. DOCX.PDF](#)

5. New Business
6. Engineer's Report

Documents:

[ENGINEER REPORT MAY 2022.PDF](#)

7. Director's Report

Documents:

[DIRECTOR REPORT MAY 2022.PDF](#)

8. Approve The Minutes Of The April 5, 2022 Public Works & Properties Committee Meeting.

Documents:

[4.5.22 PW MINUTES.PDF](#)

9. Set Tentative Date For The Next Meeting

10. Future Agenda Items

11. Adjournment

Notice:

1. Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting.
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.
3. Any item on the agenda is subject to final action.