

VILLAGE OF COTTAGE GROVE

NOTICE OF PUBLIC MEETING

VILLAGE BOARD OF TRUSTEES

Monday, May 20, 2019

6:30 p.m.

Village Municipal Offices

221 E. Cottage Grove Rd

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 About Any Subject That Is Not A Specific Agenda Item
5. Discuss And Consider The Minutes Of The Regular Village Board Meeting On May 6, 2019.

Documents:

[5-6-19 VB MINUTES.PDF](#)

6. Presentations To The Board
 - a. Presentation by Cheryl Wittke, Executive Director-Safe Communities Madison Dane County.
[HTTPS://SAFERCOMMUNITY.NET/](https://safercommunity.net/)

Unfinished Business

- a. Discuss and consider process for filling vacant Village Trustee position (This item was tabled at May 6, 2019 Village Board meeting).
 - b. Discuss and consider proposed amendments to Ch. 325 regarding Zoning Related to 2017 Wisconsin Act 67 and 2017 Wisconsin Act 243 (This item was tabled at the Village Board meeting on May 6, 2019).
8. New Business
 - a. Discuss and consider requests from the Cottage Grove Fire Department for accommodations for the 2019 Fireman's Festival.
 - b. Discuss and consider memorandum of agreement regarding local program operator tank system inspection and plan view.
 - c. Discuss procedure for Public Comment.

Documents:

[HOT2TROT 5K COURSE-2019.JPG](#)
[HOT2TROT HALF COURSE MAP.PDF](#)
[MEMO REGARDING TANK INSPECTIONS.PDF](#)
[TANK INSPECTION PROGRAM SUMMARY.PDF](#)
[MEMORANDUM OF AGREEMENT - VCG TANK INSPECTION.PDF](#)
[TRUSTEE RATCLIFF MEMO 5-20-19.PDF](#)

9. Reports From Village Boards, Commissions & Committees

- 9.I. Public Works & Properties Committee
 - a. Update on Main Street bike path project.

Documents:

[PW AGENDA 5.7.19 \(003\).PDF](#)

9.II. Utility Commission

Documents:

[5.8.19 UTILITY AGENDA.PDF](#)

9.III. Plan Commission

- a. Discuss and consider Ordinance 05-2019 re: Petition for Direct Annexation by Unanimous Consent from The Monona Grove School District for Annexation of Approximately 41 Acres from The Town of Cottage Grove into The Village of Cottage Grove.
- b. Discuss and consider Ordinance 06-2019 re: Petition for Direct Annexation by Unanimous Consent from Joe Wagner, via Cottage Grove Business Development, LLC for annexation of approximately 66.649 acres from the Town of Sun Prairie into the Village of Cottage Grove
- c. Discuss and consider Proposal from MSA Regarding Typical Buss Road Cross Sections.

Documents:

[05-08-2019 PLAN COMMISSION AGENDA.PDF](#)
[CG_MGSDANNEX_2019-04-02.PDF](#)
[ANNEXORD_MGSD_2019-04-15.PDF](#)
[MGANNEX_APP_2019-02-22.PDF](#)
[PREANNEXAGR_MGSD_2019-04-02.PDF](#)
[VOCG_ANNEXREVQUEST-MGSD_2019-03-01.PDF](#)
[WIDOALTR_SCHMIDTKE_2019-03-18.PDF](#)
[CG_CGBDLLC-ANNEX_2019-05-16.PDF](#)
[ANNEXORD_GREYWOLF_2019-05-16.PDF](#)
[ANNEXATION DOCUMENTS_COTTAGE GROVE.PDF](#)
[ANNEXREVQUEST_RESPONSE_WIDOA_2019-05-09.PDF](#)
[PREANNEXAGR_CGBDLLC_2019-05-16.PDF](#)
[MEMO-BUSS ROAD CROSS SECTION.PDF](#)
[BUSS ROAD.PDF](#)

9.IV. Community Development Authority

- a. Discuss and consider recommendation for Village of Cottage Grove to join Dane County Block Grant Consortium.
- b. Discuss and consider a proposal from Ehlers, Inc. to provide an amendment to the TID 10 project plan.

Documents:

[05-13-2019 CDA AGENDA.PDF](#)
[CDA_DANECO-CDBG_2019-05-15.PDF](#)
[CDA_EHLERSPROPOSAL_2019-05-09.PDF](#)

9.V. Deer-Grove EMS Commission

Documents:

[05-16-2019 COMMISSION AGENDA \(003\).PDF](#)

10. Reports From Village Officers

- a. Attorney Lee Boushea
 - i. Legal briefings/status updates
- b. John Williams
 - i. Discuss and consider nomination of Sarah Valencia to Emergency Government Committee.

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

Documents:

[BILL LIST 5-20-19.PDF](#)

12. Closed Session:

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. This closed session is for negotiations in Commerce Park TID #5.

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

14. 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

Peer Court Steering Committee, May 21, 2019 - Village Hall @ 5:15 p.m.

Parks, Recreation & Forestry, May 22, 2019- MSB @ 6:30 p.m.

Law Enforcement Committee, May 28, 2019 -MSB @ 5:30 p.m.

Natvig Landfill Monitoring Review Committee, May 28, 2019 - EOC @ 6:30 p.m.

Joint Fire Department Committee, May 28, 2019 - EOC- @ 6:00 p.m.