

**VILLAGE OF COTTAGE GROVE
MEETING**

NOTICE OF PUBLIC

TOWN OF COTTAGE GROVE

JOINT COTTAGE GROVE FIRE DEPARTMENT COMMITTEE

**Monday, May 24, 2021
Via Zoom**

6:30 p.m.

AGENDA

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

**[https://zoom.us/j/9715197725?
pwd=OWxDdzV6VzM5MFYzQkFYcGUzUUM1QT09](https://zoom.us/j/9715197725?pwd=OWxDdzV6VzM5MFYzQkFYcGUzUUM1QT09)**

You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID: 971 5197 7725#
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: ikalata@village.cottage-grove.wi.us

1. Call To Order
2. Determination Of Quorum And That The Agenda Was Properly Posted
3. PUBLIC APPEARANCES-Public's Opportunity To Speak About Any Subject That Is Not A Specific Agenda Item
4. Discuss And Consider The Minutes From The March 22, 2021 Meeting.

Documents:

[3-22-21 DRAFT JT. CG FIRE MINUTES.PDF](#)

5. Update On:
 - a. Emergency Services Building (ESB) sign replacement with Safer Grant funds and land survey.
 - b. Update on Notice of Non-Compliance repairs at Fire Station.
6. Discuss Roofing Assessment Of The Emergency Services Building.
7. Discuss And Consider Replacement Of Light Fixtures On Outside Of Fire Station.

Documents:

CG FIRE 4-28-21.PDF
FCW3063.PDF
CGFD.PDF

8. Review Knox Box Village Ordinance.

Documents:

VCG EMERGENCY KEY REPOSITORY JMR 041921.PDF

9. Discuss Tender 2 Replacement.
10. Review Current Fire Department Agreements And Drafted Updated Consolidated Fire Agreement.

Documents:

DRAFT-FIRE DISTRICT AGREEMENT .PDF
3N74169 CURRENT FIRE DIS_001.PDF
3N74159-4689_001.PDF
3N74161-4688_001.PDF
3N74163-4687_001.PDF
3N74165-1ST AMENDMENT.PDF
3N74167-ESB AGREEMENT.PDF
3N74146-4683_001.PDF
3N74150-4682_001.PDF
3N74152-4681_001.PDF
3N74154-4680_001.PDF
3N74157-4690_001.PDF

11. Chief's Report
12. Discuss Future Meetings And Possible Return To Possible Hybrid Or Zoom, Subject To CDC And Dane County Public Health Orders/Guidelines.
13. Future Agenda Items.
14. Next Meeting Date- Tentatively July 26, 2021.
15. Election Of Officers (Chair And Secretary)
16. 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.