

VILLAGE OF COTTAGE GROVE  
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, June 6, 2022

6:30 p.m.

This meeting will take place as a hybrid meeting both virtually via Zoom and in person at Village Hall at 221 E. Cottage Grove Road. If you are utilizing Zoom, please join the meeting from your computer, tablet or smartphone by visiting <https://us06web.zoom.us/j/85619325328?pwd=cjIXbHIDTOhBMkdOMkFyREVWemtUUT09>. You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 856 1932 5328#](#). 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](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 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 May 16, 2022 And Special Village Board Of Trustees Meeting May 31, 2022.

Documents:

[5-16-22 VB MINUTES.PDF](#)  
[5-31-22 SPECIAL VB MINUTES.PDF](#)

6. Unfinished Business
  - a. Discuss and consider Leaf Vac purchase for 2024 with ARPA funds.

Documents:

[ARPA FUNDING MEMO.PDF](#)  
[LEAF TRUCK MEMO.PDF](#)  
[6-6-22-LEAF VAC TRUCK MEMO.PDF](#)

7. New Business
  - a. Swearing in of Officer Robert Gilmore.
  - b. Discuss and consider Liquor License applications for licensing year July 2022- June 2023 for the attached list.
  - c. Discuss and consider Amusement Device permit applications for licensing year July 2022- June 2023 for the attached list.
  - d. Discuss and consider Tobacco License applications for licensing year July 2022 - June 2023 for the attached list.

- e. Discuss and consider gender inclusive restrooms signage and policy.
- f. Discuss and consider rescheduling or possibly cancelling July 4th board meeting.

Documents:

[2022-2023 LIQUOR LICENSE.PDF](#)  
[2022-2023 AMUSEMENT LICENSES.PDF](#)  
[2022-2023 TOBACCO LICENSES.PDF](#)  
[MEMO - GENDER INCLUSIVE RESTROOMS.PDF](#)

8. Reports From Village Boards, Commissions & Committees

8.I. Peer Court Steering Committee

Documents:

[5-17-22 PEER COURT STEERING COMMITTEE AGENDA.PDF](#)

8.II. Library Board

- a. Discuss and consider Resolution 2022-07 re: A Resolution of support to the Cottage Grove Public Library.

Documents:

[5.18.22 LIBRARY BOARD AGENDA.PDF](#)  
[MEMO ON LIBRARY SUPPORT RESOLUTION.PDF](#)  
[2022-07 RESOLUTION TO SUPPORT THE COTTAGE GROVE PUBLIC LIBRARY.PDF](#)

8.III. Deer-Grove EMS Commission

Documents:

[5-19-2022 DGEMS COMMISSION PACKET.PDF](#)

8.IV. Natvig Landfill Monitoring Review Committee

Documents:

[5-23-22 LANDFILL AGENDA PACKET.PDF](#)

8.V. Joint Fire Department Committee

Documents:

[5-23-22 JT FIRE PACKET.PDF](#)

8.VI. Law Enforcement Committee

Documents:

[5-24-22 LEC AGENDA.PDF](#)

8.VII. Parks, Recreation & Forestry Committee

- a. Discuss and consider allowing Boy Scout Troop 145 to have a campout in Fireman's Park on September

24, 2022.

- b. Discuss and consider allowing Monona Grove Boys Soccer to have a campout at Bakken Park on

August 19, 2022.

- c. Discuss 2022 parks project bids and next steps.

Documents:

[5.26.22 PRFC AGENDA.PDF](#)  
[2022 SUE MABIE EMAIL.PDF](#)  
[BOY SCOUT CAMPOUT AGENDA SUBMITTAL 2022.PDF](#)  
[2022 RANDY BECKER EMAIL.PDF](#)  
[MG BOYS SOCCER AGENDA SUBMITTAL 2022.PDF](#)  
[2022 PARKS\\_060222-ENCL.PDF](#)  
[BAKKEN PARK\\_060222-ENCL.PDF](#)  
[PARK PROJECT MEMO.PDF](#)

9. Reports From Village Officers

- a. Stafford Rosenbaum
  - i. Legal briefings/status updates
- b. Village Administrator
  - i. Kick off of 2022-2023 Prioritization Process

10. Communications And Miscellaneous Business

- a. Consider approval of vouchers
- b. Correspondence
- c. Upcoming community events
- d. Future agenda items

Documents:

[BILLS LIST 6-6-22.PDF](#)

11. Closed Session: This Closed Session Is To Establish Negotiating Position Regarding Deer-Grove EMS District And Joint Fire Agreements.

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

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

13. Adjournment

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

6/7 - Public Works

6/8 - Utility Commission

6/9 - Tourism Commission

6/13 - CDA

6/15 - Library Board

6/16 - Deer-Grove EMS