

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES
Monday, June 7, 2021 6:30 p.m.

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 visiting

<https://zoom.us/j/95504977984?pwd=V1BNTzBwUjF2ektMRHNOK2x1cG9xQT09>

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID](#) 955 0497 7984# 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

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 17, 2021.

Documents:

[5-17-21 VB MINUTES.PDF](#)

6. Unfinished Business
 - a. Presentation by Strand Associates regarding Engineering Services
 - b. Presentation by Ruckert-Mielke regarding Engineering Services.
 - c. Presentation by Vierbicher regarding Engineering Services.
 - d. Presentation by MSA regarding Engineering Services.
 - e. Presentation by Debbie Beaver of William Ryan Homes seeking clarification regarding aspects of the Shady Grove Deed Restrictions.
 - f. Discuss and consider next steps for Fire-EMS Study Consultant Selection.
 - g. Discuss Village Board Priorities.

Documents:

[MEMO REGARDING NEXT STEPS FOR FIRE-EMS STUDY - CONSULTANT SELECTION PROCESS.PDF](#)
[2021 PRIORITIZATION PROCESS .PDF](#)

7. New Business
 - a. Discuss and consider Liquor License applications for licensing year July 2021- June 2022 for the attached list.
 - b. Discuss and consider Amusement Device permit applications for licensing year July 2021- June 2022 for the attached list.

- c. Discuss and consider Cigarette License applications for licensing year July 2021-June 2022 for the attached list.
- d. Discuss and consider the Sound Amplification application for Cottage Grove Classics Car Show at Black Bear Inn on July 24, 2021.
- e. Discuss and consider the Sound Amplification application for Davis Beck at Bakken Park on July 24, 2021.
- f. Discuss and consider Village Board meeting date for the Board's first meeting in July.
- g. Discuss potential future shift from bi-weekly recycling pick-up to weekly pick-up.
- h. Discuss and consider change in job title from Treasurer to Finance Director.
- i. Discuss and consider interim and recruitment services budget for Finance Department.

Documents:

[2021-2022 LIQUOR LICENSE.PDF](#)
[2021-2022 AMUSEMENT LICENSES.PDF](#)
[2021-2022 TOBACCO LICENSES.PDF](#)
[SOUND AMP PERMIT - BECK_001.PDF](#)
[SOUND AMPLIFICATION APPLICATION-JULY 24, 2021.PDF](#)
[MEMO REGARDING CHANGE IN TITLE FROM TREASURER TO FINANCE DIRECTOR.PDF](#)
[MEMO REGARDING INTERIM AND RECRUITMENT BUDGET FOR FINANCE DEPARTMENT.PDF](#)

8. Reports From Village Boards, Commissions & Committees

8.I. Peer Court Steering Committee

Documents:

[5-18-21 PEER COURT AGENDA.PDF](#)

8.II. Deer-Grove EMS Commission

Documents:

[5-20-2021 DGEMS COMMISSION PACKET.PDF](#)
[6-1-2021 DGEMS DISTRICT STUDY AGENDA.PDF](#)

8.III. Natvig Landfill Monitoring Review Committee

Documents:

[5-24-21 LANDFILL PACKET.PDF](#)

8.IV. Joint Fire Department Committee

Documents:

[5-24-21 JOINT CG FIRE AGENDA.PDF](#)

8.V. Ad Hoc Housing Task Force

Documents:

[2021-05-25 HOUSING TASK FORCE AGENDA.PDF](#)

8.VI. Law Enforcement Committee

- a. Discuss and consider proposed No Parking area on the west side of Damascus

Trail north of Manley lane and south of Killian Trail.

Documents:

[5-25-21 LEC AGENDA.PDF](#)
[NO PARKING DAMASCUS.PDF](#)

- 8.VII. Ad Hoc Diversity, Equity And Inclusion Committee
- a. Discuss and consider Resolution 2021-03 Re: In support of the Asian American Pacific Islander Community.
 - b. Discuss and consider recommendation from Ad Hoc Diversity, Equity and Inclusion Committee to use the Equity Lens draft.

Documents:

[5-26-21 DEI AGENDA.PDF](#)
[RATCLIFF MEMO AAPI RESOLUTION.PDF](#)
[2021-03 AAPI VILLAGE RESOLUTION MAY 2021.PDF](#)
[CG DEI DECISION AND POLICY LENS.PDF](#)

8.VIII. Ordinance Review Committee

Documents:

[5-26-21 ORDINANCE REVIEW.PDF](#)

- 8.IX. Parks, Recreation & Forestry Committee
- a. Discuss and consider allowing The Ride to use Community Park as a rest stop on Sunday, September 26, 2021.

Documents:

[5.27.21 PARKS AGENDA.PDF](#)
[THE RIDE MEMO 2021.PDF](#)
[CG DETAILED.PDF](#)
[ALL BIKE ROUTES_MASTER FILE.PDF](#)

8.X. Public Relations Committee

Documents:

[5-27-21 PUBLIC RELATIONS AGENDA.PDF](#)

8.XI. Ad Hoc Architectural Review Committee

Documents:

[2021-06-01 ARC AGENDA.PDF](#)

8.XII. Public Works & Properties Committee

Documents:

[6.1.21 PW AGENDA.PDF](#)

8.XIII. Library Planning Committee

Documents:

[6-2-21 LIBRARY PLANNING PACKET.PDF](#)

8.XIV. Board Of Review

Documents:

[6-3-21 BOR AGENDA.PDF](#)

9. Reports From Village Officers

a. John Williams

i. Discuss and consider nomination of David Peterson to Ad Hoc Housing Task Force.

ii. Discuss and consider nomination of Cindi Kelm-Nelson to the Finance and Personnel Committee.

iii. Discuss and consider nomination of Ryan Minor to the Ad Hoc Sustainability Committee.

iv. Discuss and consider nomination of Melissa Ratcliff to the Planning Commission.

v. Discuss and consider nomination of Don Brinkmeier to the Joint Review Board.

vi. Discuss and consider nomination of Jim Elmore to Public Works Committee, Public Relations and Finance and Personnel Committee.

vii. Discuss and consider nomination of Mike Hackel to Public Works Committee.

viii. Discuss and consider nomination of Andy Eberhardt to Public Works Committee.

ix. Discuss and consider nomination of Alex Jushchyshyn to Plan Commission and Ordinance Review Committee.

b. Stafford Rosenbaum

i. Legal briefings/status updates

c. COVID-19 update

i. Discuss eligible uses of American Rescue Plan Act monies.

[HTTPS://WWW.LWM-INFO.ORG/DOCUMENTCENTER/VIEW/4896/LEAGUE-ARPA-TREASURY-GUIDANCE-5-11-21-ROUNDTABLE](https://www.lwm-info.org/documentcenter/view/4896/league-arpa-treasury-guidance-5-11-21-roundtable)

Documents:

[FINANCE COMMITTEE APPLICATION KELM-NELSON 2021.PDF](#)

[RYAN MINOR-AD HOC SUSTAINABILITY.PDF](#)

[DON BRINKMEIERCOMMITTEEAPPLICATION21.PDF](#)

[COMMITTEEAPPLICATION21 JIM ELMORE.PDF](#)

[COMMITTEEAPPLICATION21.PDF](#)

[ANDY EBERHARDT COMMITTEEAPPLICATION21.PDF](#)

[ALEX JUSHCHYSHYN COMMITTEEAPPLICATION21.PDF](#)

10. Communications And Miscellaneous Business

a. Consider approval of vouchers

b. Correspondence

c. Upcoming community events

d. Future agenda items

Documents:

BILLS LIST 6-7-21.PDF

11. Closed Session: This Closed Sessions Is For Establishing Negotiating Position Regarding Engineering Contract For Services.

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. Closed Session: This Closed Session Is Regarding A Confidential Personnel Matter.

The Village of Cottage Grove Village Board will enter into Closed Session pursuant to Wisconsin State Statute §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility.

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

14. 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

6/8 Ad Hoc Sustainability
6/9 Utility Commission
6/9 Plan Commission
6/14 CDA
6/17 Deer-Grove EMS