

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, June 17, 2019

6:30 p.m.
Offices

Village Municipal

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 June 3, 2019.

Documents:

[6-3-19 VB MINUTES.PDF](#)

6. Presentations To The Board
 - a. Kurt Paulsen, Associate Professor at UW Department of Planning and Landscape Architecture-Presentation on Dane County Housing Needs Assessment.

Documents:

[MEMO 6.A..DOCX](#)

7. Unfinished Business
 - a. Discuss draft of the Village Board's list of priorities.
 - b. Discuss and consider alternate appointments to joint committees: Joint Fire Department- Sarah Valencia, Emergency Government Committee- John Williams, Natvig Landfill Committee- Melissa Ratcliff and Deer-Grove EMS Committee- Open.
 - c. Finalize Joint Town/Village Board meeting agenda items.

Documents:

[2019 PRIORITIZATION PROCESS MEMO 2.PDF](#)
[MEMO- 7.C.PDF](#)

8. New Business
 - a. Discuss and consider Resolution 2019-05:Resolution Providing for the Sale of \$785,000 General Obligation Promissory Notes, Series 2019A.

- b. Discuss and consider Operator License permit applications for licensing year July 2019-June 2020 for the attached list.
- c. Discuss and consider 2020 Census partnership letter.

Documents:

[PRE-SALE REPORT SERIES 2019A.PDF](#)
[COTTAGE GROVE, V OF - LETTER.PDF](#)
[2019-06 COTTAGE GROVE V OF - 2019 GO NOTES - RESOLUTION.PDF](#)
[2019-2020 OPERATOR LICENSES.PDF](#)
[VILLAGE PRESIDENT - CENSUS LETTER.PDF](#)

9. Reports From Village Boards, Commissions & Committees

9.I. Public Works & Properties Committee

Documents:

[PW AGENDA 6.4.19.PDF](#)

9.II. Emergency Government Committee

Documents:

[06-06-2019 EMERGENCY GOVT AGENDA.PDF](#)

9.III. Ad Hoc Architectural Review Committee

Documents:

[6-10-19 ARC AGENDA.PDF](#)

9.IV. Joint Review Board

Documents:

[6-10-19 JRB AGENDA.PDF](#)

9.V. Community Development Authority

- a. Discuss and consider Resolution 2019-05: Resolution approving an amendment to the Project Plan and Boundaries of Tax Incremental District No. 10, Village of Cottage Grove, Wisconsin.

Documents:

[06-10-2019 CDA AGENDA.PDF](#)
[DRAFT TID 10 PROJECT PLAN AMENDMENT 2019.5.31.PDF](#)
[2019-05 RESOLUTION TO AMEND TID10-VILLAGE BOARD.PDF](#)

9.VI. Utility Commission

Documents:

[6.12.19 UTILITY AGENDA.PDF](#)

9.VII. Plan Commission

- a. Discuss and Consider request from Cottage Grove Business Development, LLC for approval of a CSM to combine two existing parcels into one approximately 67-acre parcel near the NW corner of County Highway TT and County Highway N.
- b. Discuss and Consider request from Madison Window Cleaning for approval of a site plan for an office/light industrial building to be located on the eastern approximately 2 acres of Lot 11 in the Cottage Grove Commerce Park.

Documents:

[6-12-2019 PLAN COMMISSION AGENDA.PDF](#)
[CG_VAR_PC_GREYWOLFCSM_2019-06-13.PDF](#)
[CG_GREYWOLFCSM_2019-06-04.PDF](#)
[CJE1907R1CSM.PDF](#)
[CSM APP_2016-06-06_SIGNED.PDF](#)
[CG_VAR_PC-ARC_MWC_2019-06-13.PDF](#)
[CG_MADWINCL_SITEPLAN_2019-06-06.PDF](#)
[20190606 - 19063 - 1848 CONSTRUCTION - MADISON WINDOW WASHING - ELEVATIONS.PDF](#)
[20190606 - 19063 - 1848 CONSTRUCTION - MADISON WINDOW WASHING - FLOOR PLAN.PDF](#)
[20190606 - 19063 - 1848 CONSTRUCTION - MADISON WINDOW WASHING - PRELIM VIEW TO SE.PDF](#)
[20190606 - 19063 - 1848 CONSTRUCTION - MADISON WINDOW WASHING - PRELIM VIEW TO SW.PDF](#)
[20190606 - 19063 - 1848 CONSTRUCTION - MADISON WINDOW WASHING - SITE PLAN.PDF](#)
[MWC AGR TO REIMBURSE VO CG SIGNED.PDF](#)
[MWC SITE PLAN VO CG APP SIGNED.PDF](#)

10. Reports From Village Officers

- a. John Williams
 - i. Discuss and consider Village polo shirts for Board members.
- b. Attorney Lee Boushea
 - i. Legal briefings/status updates

11. Communications And Miscellaneous Business

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

Documents:

[BILLS LIST 6-17-19.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

Deer-Grove EMS 6/20/19 @ Deerfield @ 6:30 pm

Parks & Rec 6/20/19 @ MSB @ 6:30 pm

Jt. Fire Department @ EOC @ 6:30 pm

LEC 6/25/19 @ MSB @ 5:30 pm

Jt. Town/Village Board 6/27/19 @ Town Hall @ 6:30 pm