

VILLAGE OF COTTAGE GROVE  
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, June 20, 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/85196217301?pwd=NlpSdjBkZ2I2NOFIMXptaEpQbDZMUT09>. You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID](#) 851 9621 7301# 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 June 6, 2022.

Documents:

[6-6-22 VB MINUTES.PDF](#)

6. Unfinished Business
  - a. Review Village Mission and Vision Statements; consider potential amendments. Discuss and consider adding list of core Village values.
  - b. Discuss and consider Awarding of Bids for park projects.

Documents:

[MISSION, VISION, VALUES - 2022 REVIEW.PDF](#)  
[PARK PROJECT MEMO.PDF](#)  
[BAKKEN PARK\\_060222ENCL.PDF](#)

7. New Business
  - a. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$4,875,000 for Street Improvement Projects.
  - b. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$2,305,000 for Parks and Public Grounds Projects
  - c. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$110,000 for a Building for the Housing of Machinery and Equipment

- d. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$450,000 for Equipment of the Fire Department
- e. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$95,000 for the Construction of Police Facilities
- f. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$30,000 for Water System Projects
- g. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$30,000 for Sewerage Projects
- h. Resolution Providing for the Sale of Not to Exceed \$7,895,000 General Obligation Corporate Purpose Bonds, Series 2022A
- i. Discuss and consider Sound Amplification permits.
- j. 2022 Village Board Prioritization process: Discuss submitted list of proposed priorities.

Documents:

[PRE-SALE REPORT SERIES 2022A.PDF](#)  
[COTTAGE GROVE, V OF - 22A GOCPBS - LETTER SENDING INITIAL AND SET SALE RESOLUTIONS.PDF](#)  
[COTTAGE GROVE, V OF - 22A GOCPBS - IR \(STREET\).PDF](#)  
[COTTAGE GROVE, V OF - 22A GOCPBS - IR \(PARKS\).PDF](#)  
[COTTAGE GROVE, V OF - 22A GOCPBS - IR \(MACHINERY\).PDF](#)  
[COTTAGE GROVE, V OF - 22A GOCPBS - IR \(FIRE\).PDF](#)  
[COTTAGE GROVE, V OF - 22A GOCPBS - IR \(POLICE\).PDF](#)  
[COTTAGE GROVE, V OF - 22A GOCPBS - IR \(WATER\).PDF](#)  
[COTTAGE GROVE, V OF - 22A GOCPBS - IR \(SEWER\).PDF](#)  
[COTTAGE GROVE, V OF - 22A GOCPBS - SET SALE RESOLUTION.PDF](#)  
[SOUND AMPLIFICATION PERMIT.PDF](#)  
[SOUND AMPLIFICATIONAPPLICATION- MIRACLE LEAGUE.PDF](#)  
[2022 - 2023 PRIORITIZATION PROCESS - OVERALL LIST WITH DESCRIPTIONS.PDF](#)

8. Reports From Village Boards, Commissions & Committees

8.I. Public Works, Properties And Sustainability Committee

Documents:

[6.7.22 PW AGENDA.PDF](#)

8.II. Utility Commission

Documents:

[6.8.22 AMENDED UTILITY AGENDA.PDF](#)

### 8.III. Plan Commission

- a. Discuss and Consider an Application from Grace Coffee for Approval of a Conditional Use Permit to Allow An 'Indoor Commercial Entertainment' Land Use with An Alcohol License in An Existing Commercial Space Located the Edge at Cottage Grove Building At 2515 Gaston Road.
  
- b. Discuss and Consider an Application from Greywolf for Approval of a Certified Survey Map to Divide An 11-Acre Parcel Along the Frontage of County Highway N From an Existing 36.8-Acre Parcel (#0811-331-9001-1).
  
- c. Discuss and Consider Four Applications from Ron and Kathy Grosso for Approval of Zero Lot Line Modifications At 509-511, 513-515, 517-519, And 521-523 Progress Drive.
  
- d. Discuss and Consider Resolution 2022-06, Verifying A Proposed Urban Service Area Amendment Application Is Consistent with The Village of Cottage Grove Comprehensive Plan.

#### Documents:

[06-08-22 PLAN COMMISSION AGENDA.PDF](#)  
[CG\\_VAR\\_PC\\_GRACECOFFEECUP\\_2022-06-09.PDF](#)  
[CG\\_GRACECOFFEE-CUP\\_2022-06-01.PDF](#)  
[GRACE COFFEE CG\\_COND USE MAPS.PDF](#)  
[GRACE COFFEE CG\\_COND USE\\_OWNER LETTER SIGNED.PDF](#)  
[GRACE COFFEE CG\\_COND USE APP - FLAT.PDF](#)  
[CG\\_VAR\\_PC\\_GREYWOLFCSM\\_2022-06-09.PDF](#)  
[CG\\_GREYWOLFCSM\\_2022-06-01.PDF](#)  
[GW-CSM\\_APP\\_2022.PDF](#)  
[2211268 P-CSM \(2022-05-12\).PDF](#)  
[CG\\_VAR\\_PC\\_GROSSOZEROLINE\\_2022-06-09.PDF](#)  
[CG\\_GROSSOZEROLINE\\_2022-05-25.PDF](#)  
[GROSSO-MAINTAGR\\_2022-05-25.PDF](#)  
[GROSSO-APP\\_513-515PROGRESS.PDF](#)  
[GROSSO-APP\\_517-519PROGRESS.PDF](#)  
[GROSSO-APP\\_521-523PROGRESS.PDF](#)  
[GROSSO-APP\\_509-511PROGRESS.PDF](#)  
[RES 2022-06\\_USAA.PDF](#)

### 8.IV. Tourism Commission

#### Documents:

[2022-06-09 TOURISM AGENDA.PDF](#)

### 8.V. Emergency Preparedness Committee

- a. Discuss and consider approving updates to the Emergency Preparedness Plan.

Documents:

[6.14.22 EMERGENCY PREPAREDNESS AGENDA.PDF](#)  
[EMERGENCY PREPAREDNESS PLAN \(2022\).PDF](#)

8.VI. Library Board

Documents:

[6-15-22 LIBRARY BOARD AGENDA.PDF](#)

8.VII. Deer-Grove EMS Commission

Documents:

[6-16-2022 COMMISSION AGENDA.PDF](#)

9. Reports From Village Officers

- a. Stafford Rosenbaum
  - i. Legal briefings/status updates

10. Communications And Miscellaneous Business

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

Documents:

[BILLS LIST 6-20-22.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

6/21 Jt. Fire

6/23 Parks & Rec

6/28 LEC

