

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES
Monday, June 21, 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/94950934500?pwd=QTc2WkQrcmU1NVdVeTVPdEdaNHJLUT09>

*You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID](#) 949 5093 4500#
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. Pledge Of Allegiance
4. PUBLIC APPEARANCES-Public's Opportunity To Speak
5. Discuss And Consider The Minutes Of The Regular Village Board Meeting On June7, 2021.

Documents:

[6-8-21 VB MINUTES.PDF](#)

6. Unfinished Business
 - a. Discuss and consider contract for Engineering Services
 - b. Discuss Village Board Priorities.

Documents:

[ENGINEERING SERVICES AGREEMENT - STRAND ASSOCIATES.PDF](#)
[ATTORNEY RECOMMENDED CHANGES.PDF](#)
[2021 VILLAGE BOARD LIST OF PRIORITIES.PDF](#)
[2021 PRIORITIES DESCRIPTIONS.PDF](#)

7. Reports From Village Boards, Commissions & Committees
 - 7.I. Ad-Hoc Sustainability Committee

Documents:

[6-8-21 AD HOC SUSTAINABILITY AGENDA.PDF](#)

- 7.II. Utility Commission

Documents:

[6.9.21 UTILITY AGENDA.PDF](#)

7.III. Plan Commission

- a. Discuss and Consider A Request for Approval of a Zero Lite Line Application from Mitchell And Valarie Clement to Split One Existing Duplex Parcel Located At 701 And 703 Cork Crossing into Two Lots.

- b. Discuss and Consider A Request for Approval of a Site Plan Amendment from PBBS Equipment Corp., Located At 380 Progress Drive, For an Approximately 1,260 Sq. Ft. Addition.

- c. Discuss and Consider Ordinance 05-2021 Regarding Solar Energy Collection Devices.

Documents:

[06-09-21 PLAN COMMISSION AGENDA.PDF](#)
[CG_VAR_PC_CLEMENTZEROLOT_2021-06-10.PDF](#)
[CG_CLEMENTZEROLOT_2021-05-26.PDF](#)
[PLUMBLTR_CLEMENT_2021-04-06.PDF](#)
[210339-CSM.PDF](#)
[CG_VAR_PC_PBBS_2021-06-10.PDF](#)
[CG_PBBS_SITEPLAN_2021-06-02.PDF](#)
[MSA_00094071 PBBS BLDG ADDITION - 380 PROGRESS DR - MSA 05272021.PDF](#)
[PBBS RELEASE 2 5-26-21.PDF](#)
[PBBS SITE NARATIVE.PDF](#)
[SITE PLAN AMEND APP SIGNED.PDF](#)
[CG_VAR_PC_SOLARORD_2021-06-10.PDF](#)
[CG_SOLARORD_2021-06-02.PDF](#)
[ORDINANCE 05-2021_SOLARORD_2021-06-01.PDF](#)

7.IV. Community Development Authority

Documents:

[2021-06-14 CDA AGENDA.PDF](#)

7.V. Ordinance Review Committee

- a. Discuss and consider Ordinance 06-2021 re: updates to Chapter 130-26(e) on Emergency Services Repository Units.

- b. Discuss and consider Resolution 2021-04 re: Establishing Knox as the Emergency Services Key Repository Vendor for the Village of Cottage Grove.

Documents:

[6-16-21 ORDINANCE REVIEW.PDF](#)
[MEMO 130-26 E EMERGENCY SERVICES KEY REPOSITORY UNITS.PDF](#)
[06-2021 CHAPTER 130-26 \(E\) EMERGENCY SERVICES KEY REPOSITORY UNITS.PDF](#)
[2021-04 RESOLUTION ESTABLISHING KNOX FOR EMERGENCY SERVICES KEY REPOSITORY UNITS.PDF](#)

7.VI. Deer-Grove EMS Commission

Documents:

[6-17-21 JOINT VB - DEER-GROVE EMS COMMISSION AGENDA.PDF](#)
[6-17-2021 DGEMS COMMISSION PACKET.PDF](#)

8. Reports From Village Officers

a. John Williams

i. Discuss and consider nomination of Katy Schweitz to the Public Relations Committee.

ii. Discuss and consider nomination of Jeff Stadmueller to the Police Commission.

iii. Discuss and consider nomination of Kevin Greene to the Zoning Board of Appeals and Public Relations Committee.

iv. Discuss and consider nomination of Amy Brice to the Parks, Recreation and Forestry Committee.

v. Discuss and consider nomination of Jon Russell to the Law Enforcement Committee and Utility Commission.

vi. Discuss and consider nomination of Kevin Laufenberg to the Parks, Recreation and Forestry Committee.

b. Stafford Rosenbaum

i. Legal briefings/status updates

c. COVID-19 update

Documents:

[KATY SCHWEITZ 6.8.21COMMITTEEAPPLICATION21.PDF](#)
[JEFF STADTMUELLER 6.8.21 COMMITTEEAPPLICATION21-STADTMUELLER.PDF](#)
[APPLICATION FOR APPOINTMENT TO VILLAGE COMMISSIONCOMMITTEES-KEVIN GREENE.PDF](#)
[AMYBRICE - PRFCAPPLICATION21.PDF](#)
[JON RUSSELL 6.14.21COMMITTEEAPPLICATION21.PDF](#)
[KEVIN LAUFENBERG COMMITTEE APPLICATION 6.18.21.PDF](#)

9. Communications And Miscellaneous Business

a. Consider approval of vouchers

b. Correspondence

c. Upcoming community events

d. Future agenda items

Documents:

[BILLS LIST 6.21.21.PDF](#)

10. Closed Session: This Closed Session Is To Discuss Director Of Public Works Compensation.

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.

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

12. 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

6/22 Ad Hoc Housing Task Force

6/22 LEC

6/23 Ad Hoc DEI

6/23 Library Planning Committee

6/24 Parks & Rec