

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, July 1, 2019
Offices

6:30 p.m.

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 17, 2019.

Documents:

[6-17-19 VB MINUTES.PDF](#)

6. Presentations To The Board
 - a. Presentation by Ehlers Investment Partners.

Unfinished Business

- a. Discuss the Village Board's list of priorities.
- b. Discuss and consider approval of developer agreement with KTW Enterprises LLC (Madison Window Cleaning Co., Inc.).

Documents:

[MEMO \(III\) TO VILLAGE BOARD FOR 7-1-2019.PDF](#)
[DRAFT \(III\) FOR 7-1-2019 VILLAGE BOARD MTG.PDF](#)
[2019 PRIORITIZATION PROCESS MEMO 3.PDF](#)
[PRIORITIZED LIST 2019.PDF](#)

8. New Business
 - a. Discuss and consider contracting with Ehlers to pursue RFP for banking services.
 - b. Discuss and consider Operator License permit applications for licensing year July 2019-June 2020 for Alison Houge, Jade Washburn Kystosek, Miguel Chestnut, Jordan Hosking, Madison Easker, Trisha OConnell, Crystal Yelk, and Elisabeth Koopmans.
 - c. Discuss and consider Sound Permit for Caitlin Gunderson at 301 Heather Dr.
 - d. Discuss and consider Block Party Application for Betsy Woerth at 209 Melissa Ln.

Documents:

AGENDA SUBMITTAL - BANKING RFPS.PDF
RFP BANKING SVS PROPOSAL 5-2019.PDF
OPERATOR LICENSE-ALISON HOUGE.PDF
OPERATOR LICENSE-JADE WASHBURN.PDF
OPERATOR LICENSE- MIGUEL CHESTNUT.PDF
OPERATOR LICENSE- JORDAN HOSKING.PDF
OPERATOR LICENSE-MADISON EASKER.PDF
OPERATOR LICENSE- TRISHA OCONNELL.PDF
OPERTOR LICENSE-CRYSTAL YELK.PDF
OPERATOR LICENSE- ELISABETH KOOPMANS.PDF
SOUND PERMIT_001.PDF
BLOCK PARTY APPLICATION- BETSY WOERTH.PDF

9. Reports From Village Boards, Commissions & Committees

9.I. Deer-Grove EMS Commission

Documents:

[06-20-2019 COMMISSION AGENDA.PDF](#)

9.II. Parks, Recreation & Forestry Committee

- a. Discuss and consider Resolution 2019-07 Re: Resolution authorizing Village to participate in a Wisconsin Department of Natural Resources Grant; Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Program.

Documents:

[6.20.19PARKS.PDF](#)
[TREE INVENTORY MEMO.DOCX](#)
[BLUE STEM - COTTAGE GROVE PROJECT PROPOSAL.PDF](#)
[2019-07 RESOLUTION FOR URBAN FORESTRY GRANT AND URBAN FORESTRY CATASTROPHIC STORM GRANT.PDF](#)

9.III. Law Enforcement Committee

Documents:

[6-25-19 LEC AGENDA.PDF](#)

9.IV. Ordinance Review Committee

- a. Discuss and consider recommendation from Ordinance Review Committee to approve the use of the Ordinance Review Submittal Form.

Documents:

[6-26-19 ORDINANCE REVIEW AGENDA.PDF](#)
[FINAL 10-2015_ORDINANCE_SUBMITTAL_FORM.PDF](#)

9.V. Joint Town Of Cottage Grove Board Of Supervisors And Village Of Cottage Grove Board Of Trustees

- a. Discuss and consider the proposed modifications to the Flynn Hall Agreement.

Documents:

[6-27-2019 JOINT TOWN_VILLAGE BOARDS AGENDA.PDF](#)

FLYNN HALL AGREEMENT.PDF

10. Reports From Village Officers
 - a. John Williams
 - i. Discuss board members seating arrangement.
 - ii. Update on Village gear and name badges for Village Board.
 - b. Attorney Lee Boushea
 - i. Legal briefings/status updates
 - ii. Elements of Impartial Decision Making

11. Communications And Miscellaneous Business
 - a. Consider approval of vouchers
 - b. Correspondence
 - c. Upcoming community events
 - d. Future agenda items

Documents:

[BILLS LIST 7-1-19.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

Public Works & Property 7/2/19 @ MSB @ 6:00 pm

Emergency Government 7/4/19 @ EOC @ 6:30 pm

CDA 7/8/19 @ Village Hall @ 5:30 pm

Joint Review Board 7/9/19 @ Village Hall @ 5:00 pm

Utility Commission 7/10/19 @ MSB @ 5:15 pm

Plan Commission 7/10/19 @ Village Hall @ 6:30 pm