

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, July 6, 2020

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/93177375494?pwd=dFJqbi9vLOZwZXdEOWFLb3lyNmtMUT09>. You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID 931 7737 5494 # When asked for your Participant ID, just press #

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 June 15, 2020.

Documents:

[6-15-20 VB MINUTES.PDF](#)

6. Unfinished Business
 - a. Discuss draft of the Village Board's list of priorities.
 - b. Discuss and consider Emergency Preparedness Plan.
 - c. Discuss and consider Ordinance 06-2020 Re: Chapter 36 Emergency Government.

Documents:

[2020 PRIORITIZATION PROCESS MEMO 4.PDF](#)
[PRIORITIZED LIST 2020.PDF](#)
[7-1-2020 MEMO.PDF](#)
[EMERGENCY PREPAREDNESS PLAN.PDF](#)
[3NF851202-CH 36 REVISIONS OPTION A.PDF](#)
[3NL9218-CH 36 REVISIONS OPTION B.PDF](#)

7. New Business
 - a. Discuss and consider revised operator license application.
 - b. Discuss and consider Resolution 2020-08 Re: Liquor License Approval Policy.
 - c. Discuss and consider Wisconsin Election Commission CARES Subgrant.
 - d. Annual review of Village consultants: Village Attorney Stafford Rosenbaum.
 - e. Discuss and consider Block Party Application for Deborah Trzinski-Becker at 208 Maria Ln.

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Documents:

[3NH4256-OPERATOR LICENSE APPLICATION.PDF](#)
[3NK6113-OPERATOR LICENSE APPLICATION - REDLINE.PDF](#)
[2020-08 LIQUOR LICENSE APPROVAL POLICY \(002\).PDF](#)
[7-6-20 WEC CARES ACT SUBGRANT.PDF](#)
[WEC CARES AGREEMENT AND CERTIFICATION FORM.PDF](#)
[BLOCK PARTY 208 MARIA LN.PDF](#)

8. Reports From Village Boards, Commissions & Committees

8.I. Parks, Recreation & Forestry Committee

Documents:

[PRFC 6.18.20 PACKET.PDF](#)

8.II. Deer-Grove EMS Commission

Documents:

[06-18-2020 DGEMS COMMISSION PACKET.PDF](#)

8.III. Law Enforcement Committee

Documents:

[6-23-20 LEC PACKET.PDF](#)

8.IV. Joint Review Board

Documents:

[6-23-2020 JRB AGENDA.PDF](#)

8.V. Library Planning Committee

Documents:

[7-1-20 LIBRARY PLANNING PACKET.PDF](#)

9. Reports From Village Officers

a. Stafford Rosenbaum

i. Legal briefings/status updates

b. COVID-19 update

c. Update from Village Clerk on recent Court of Appeals decision on absentee voting and upcoming August 11th Primary.

Documents:

[7-6-20 ELECTION UPDATES.PDF](#)

10. Communications And Miscellaneous Business

a. Consider approval of vouchers

- b. Correspondence
- c. Upcoming community events
- d. Future agenda items

Documents:

[BILLS LIST 7-6-20.PDF](#)

11. 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.