

**Village of Cottage Grove
Public Meeting**

Notice of

AD-HOC SUSTAINABILITY COMMITTEE

Tuesday, July 13, 2021

6:00 p.m.

Due to the COVID-19 pandemic, this meeting will take place virtually via Zoom. Please join the meeting from your computer, table or smartphone by visiting, <https://us06web.zoom.us/j/83391260233?pwd=WERYMmFIVTB3ditpWmxCMdRWNIQzUT09>. You can also participate via phone by dialing, 1-312-626-6799, and use Meeting ID: 833 9126 0233. 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

1. Call To Order
2. Determination Of Quorum And That The Agenda Was Properly Posted
3. PUBLIC APPEARANCES-Public's Opportunity To Speak About Any Subject That Is Not A Specific Agenda Item
4. Discuss And Consider The Minutes From The June 8, 2021 Meeting.

Documents:

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

5. Solar Group Buy Programs Outreach.
6. Discuss Future Outreach Events For Solar Group Buy Programs.
7. Bike Friendly Certification
 - a. Discuss current and future bike path projects.
 - b. Discuss creating a Village bike path map for residents.
8. Future Agenda Items
9. Adjournment

Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call 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 government 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.

Village of Cottage Grove
DRAFT Minutes Ad-Hoc Sustainability Committee
Tuesday, June 8, 2021

1. **Call to Order** Nicholas Hess called the meeting to order at 6:00 pm. This was a Zoom meeting.
2. **Quorum:** It was determined that there was a quorum and that agenda was properly posted. Committee members present were Nicholas Hess, Catie Malcheski, and Heidi Murphy. John Williams and Ryan Minor were absent and excused. Staff present was Director of Public Works and Utilities, JJ Larson.
3. **Public Appearances:** public's opportunity to speak about any subject that is not a specific agenda item. No members of the public were in attendance to discuss items not on the agenda.
4. **Discuss and consider the minutes from May 11th, 2021.**
Motion to approve minutes as presented by Hess, second by Malcheski. **Motion** carried with a voice vote 3-0-0.
5. **Jenny Rogers stepping down from the committee.**
The Village Board approved the nomination of Ryan Minor to the committee at last night's meeting.
6. **Solar Ordinance Update**
Erin Ruth updated the draft ordinances to incorporate the comments from our previous meeting. The Plan Commission will hold a public hearing on the changes.
7. **Discuss Future Outreach Events for Solar Group Buy Program**
Malcheski reached out to Doundrins and Kula Yoga. Kula would leave materials for their yoga class participants and distribute to their participants. We could reach out to other restaurants as well. Murphy will check on the Hot2Trot race packet and other opportunities to distribute flyers.
8. **Volunteering for rain barrel pickup day on June 12th**
The rain barrel program was successful and over 75 barrels were sold. The pickup will be along the east side of the municipal services building from 8am-noon on Saturday.
9. **Future Agenda Items**
Saturday Sustainability Series, budget discussion, continue rain garden discussion, outreach for solar group buy resources and other sustainability initiatives at local businesses and Marketplace Days.
10. **Adjournment**
Motion to adjourn at 6:22 by Hess, seconded by Murphy. **Motion** carried with a voice vote 3-0-0.