

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, July 18, 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/85428381030?pwd=czZRMVVMWHprejRTSIOxSnJqbHB2dz09>.

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 854 2838 1030#](#). 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. 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 20, 2022.

Documents:

[6-20-22 VB MINUTES.PDF](#)

6. Presentations To The Board
 - a. Presentation by Gavin Luther, Managing Director UniverCity Alliance
 - i. Discuss and consider directing staff to pursue participation with UniverCity Year Program.

Documents:

[PARTICIPATION IN THE UNIVERCITY YEAR PROGRAM MEMO.PDF](#)

7. Unfinished Business
 - a. Discuss and consider Resolution 2022-16 re: Resolution awarding the sale of \$7,895,000 General Obligation Corporate Purpose Bonds, Series 2022A.
 - b. 2022-2023 Board Priorities- Results from Ranking Process and Discuss next steps.
 - c. Discuss and consider purchase of leaf vac unit.

Documents:

[2022-16 COTTAGE GROVE V OF - 22A GOCPB - RESOLUTION \(AWARD](#)

(7.18.22).PDF
RATINGREPORT_COTTAGEGROVEVILLAGEWISCONSIN.PDF
2022 - 2023 VILLAGE BOARD LIST OF PRIORITIES.PDF
ANNUAL BOARD PRIORITIZATION PROCESS - SUMMARY.PDF
2022 - 2023 PRIORITIZATION PROCESS - OVERALL LIST WITH
DESCRIPTIONS.PDF
MEMO ON LEAF VAC PURCHASE 7.18.22.PDF

8. New Business

- a. Discuss and consider Resolution 2022-17 Re: Resolution to Protect Reproductive Justice in the Village of Cottage Grove.

- b. Discuss and consider Liquor License Application for Dollar General for licensing year July 2022- June 2023.

- c. Discuss and consider date of Budget Workshop: November 15th or 16th at 5:30 pm.

Documents:

[2022-17 VCG - RESOLUTION TO PROTECT REPRODUCTIVE JUSTICE.PDF](#)
[2023 BUDGET TIMELINE.PDF](#)

9. Reports From Village Boards, Commissions & Committees

9.I. Parks, Recreation & Forestry Committee

- a. Discuss and consider program fee increase due to ActiveNet price increase.

Documents:

[6.23.22 PRFC AGENDA.PDF](#)
[ACTIVENET FEE INCREASE MEMO.PDF](#)

9.II. Public Works, Properties And Sustainability Committee

- a. Discuss and consider direction on Buss Rd build-out.

- b. Discuss and consider entering into contract with Purple Cow for compost/brush disposal.

Documents:

[7.12.22 PW AGENDA.PDF](#)
[MEMO ON BUSS RD. BUILD OUT.PDF](#)
[MEMO ON PURPLE COW .PDF](#)
[PURPLECOW.VOCCG. 5A.PDF](#)

9.III. Plan Commission

- a. Discuss and Consider an Application from Madtown Detailing for Approval of a Conditional Use Permit to Allow A 'Vehicle Repair and Maintenance' Land Use (An Auto Detailing Business) In an Existing Commercial Space Located At 425 W. Oak Street.

Documents:

[07-13-22 PLAN COMMISSION AGENDA.PDF](#)
[CG_VAR_PC_MTOWNDET_2022-07-14.PDF](#)
[CG_MTOWNDET-CUP_2022-07-07.PDF](#)
[MADTOWN DETAILING_SUMMARY.PDF](#)
[CUP APP-2022-07-07.PDF](#)

9.IV. Tourism Commission

Documents:

[2022-07-14 TOURISM AGENDA.PDF](#)

9.V. Police Commission

Documents:

[7-13-22 POLICE COMMISSION AGENDA.PDF](#)

10. Reports From Village Officers

a. Village Attorney

- i. Legal briefings/status updates

b. Village President

- i. Nomination of Jess Robinson to Community Development Authority.

c. Deputy Village Administrator/Public Works Director

- i. Discuss and consider Clark and Grove Street agreement to reimburse between the Town and Village of Cottage Grove.

d. Communications Manager

- i. Update on communications efforts.

Documents:

[JESS ROBINSON-CDA.PDF](#)
[MEMO ON CLARK ST. REIMBURSEMENT.PDF](#)
[CLARK ST. SUBGRADE.PDF](#)

11. Communications And Miscellaneous Business

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

Documents:

[BILLS LIST 7-18-22.PDF](#)

12. 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

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

14. 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

7/20 Library Board

7/21 Peer Court Steering Committee

7/21 Deer-Grove EMS

7/25 Natvig Landfill

7/25 Jt. Fire

7/26 LEC

7/28 Parks & Rec