

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES
Monday, July 19, 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://us06web.zoom.us/j/85118209020?pwd=NGcwTFAwUERzcmZieVNBREFZsY1lZQT09>

*You can also participate via phone by dialing 1 312 626 6799 and use **Meeting ID** 851 1820 9020#
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. Pledge Of Allegiance
4. PUBLIC APPEARANCES-Public's Opportunity To Speak
5. Discuss And Consider The Minutes Of The Regular Village Board Meeting On July 5, 2021.

Documents:

[7-5-21 VB MINUTES.PDF](#)

6. Unfinished Business
 - a. Discuss Village Board Priorities.
 - b. Discuss and consider development agreement with Shady Grove.

Documents:

[2021 PRIORITIZATION PROCESS MEMO 3.PDF](#)
[MURPHY MEMO - 2022 PRIORITIES - SUSTAINABILITY.PDF](#)
[SHADY GROVE COVER MEMO.PDF](#)
[SHADY GROVE DEVELOPMENT AGREEMENT \(FINAL\).PDF](#)

7. New Business
 - a. Discuss solid waste and recycling service with Waste Management representatives.
 - b. Discuss and consider Sound Amplification permit for Suzanne Warborg at 229 Forreston Dr.

Documents:

[ONLINE FORM SUBMITTAL SOUND AMPLIFICATION PERMIT.HTM](#)

8. Reports From Village Boards, Commissions & Committees

8.I. Public Works & Properties Committee

Documents:

[7.6.21 PW AGENDA.PDF](#)

8.II. Library Planning Committee

a. Discuss and consider Library Planning Committee recommendations to approve sending letters to the Department of Instruction Division of Libraries, Technology and Community Learning regarding feasibility and desirability of establishing a public library in the Village of Cottage Grove.

Documents:

[7-7-21 AMENDED LIBRARY PLANNING AGENDA.PDF](#)

8.III. Community Development Authority

Documents:

[2021-07-12 CDA AGENDA.PDF](#)

8.IV. Ad-Hoc Sustainability Committee

Documents:

[7-13-21 AD HOC SUSTAINABILITY AGENDA.PDF](#)

8.V. Utility Commission

Documents:

[7.14.21 UTILTY AGENDA.PDF](#)

8.VI. Plan Commission

Documents:

[07-14-21 PLAN COMMISSION AGENDA.PDF](#)

8.VII. Emergency Preparedness Committee

Documents:

[7.15.21 EMERGENCY PREPAREDNESS AGENDA.PDF](#)
[DC NHMP 23 - AGREEMENT TO PARTICIPATE - FIANL .PDF](#)

8.VIII. Deer-Grove EMS Commission

Documents:

[7-15-2021 DGEMS COMMISSION PACKET.PDF](#)

9. Reports From Village Officers

a. John Williams

i. Nomination of Erik Braun to the Library Planning Committee.

b. Stafford Rosenbaum

i. Legal briefings/status updates

Documents:

[ERIK BRAUN 7.13.21 APPLICATION FOR APPOINTMENT TO VILLAGE COMMISSIONS.PDF](#)

10. Communications And Miscellaneous Business

a. Consider approval of vouchers

b. Correspondence

c. Upcoming community events

d. Future agenda items

Documents:

[BILLS LIST 7-19-21.PDF](#)

11. 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 Peer Court Steering

7/21 Library Planning

7/22 Parks & Recreation

7/26 Natvig Landfill Monitoring

7/26 Jt. Fire Department

7/27 Ad Hoc Housing Task Force

7/27 LEC

7/28 Ad Hoc DEI

7/28 Ordinance Review