

# VILLAGE OF COTTAGE GROVE

# NOTICE OF PUBLIC MEETING

## VILLAGE BOARD OF TRUSTEES

Monday, July 20, 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/91829648381?pwd=dEh5UFpZVVhJTfdETG9BM2J4dkhLZz09>. You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID 918 2964 8381 # 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: [lkalata@village.cottage-grove.wi.us](mailto: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 6, 2020.

Documents:

[7-6-20 VB MINUTES.PDF](#)

6. Presentations To The Board
  - a. Review of the 2019 audit with Baker Tilly
  - b. Presentation of development proposal from Greywolf regarding North Grove Corporate Park in TID #10.
7. Unfinished Business
  - a. Discuss Village Board's list of priorities.

Documents:

[2020 PRIORITIZATION PROCESS MEMO 5.PDF](#)

8. New Business
  - a. Discuss and consider sound amplification permit at Community Park on August 15, 2020.
  - b. Discuss and consider alcohol license application for School Grounds Coffee House for alcohol license year July 2020- June 2021.

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Documents:

[ALCOHOL LICENSE-SCHOOL GROUNDS.PDF](#)  
[SOUND AMP PERMIT\\_001.PDF](#)

9. Reports From Village Boards, Commissions & Committees
  - 9.I. Public Works & Properties Committee

a. Discuss and consider approval of task order for the infiltration analysis of the vacant Commerce Park lots.

Documents:

[7.7.20 PW PACKET.PDF](#)  
[00094103 INFILTRATION INVESTIGATION COMMERCE PARK.PDF](#)

9.II. Utility Commission

Documents:

[7.8.20 UTILITY PACKET.PDF](#)

9.III. Ad Hoc Glacial Drumlin Bike Path Committee

a. Discuss and consider recommending approval of the Relocation Order along Clark Street for the Glacial Drumlin Path project.

Documents:

[7.9.20 BIKEPATHPACKET.PDF](#)  
[94084\\_CLARK ST\\_PLAT\\_07102020.PDF](#)  
[00094102\\_CLARK STREET\\_COTTAGE GROVE\\_RELOCATION ORDER.DOC](#)

9.IV. Community Development Authority

Documents:

[2020-07-13 CDA AGENDA.PDF](#)

9.V. Ad-Hoc Sustainability Committee

Documents:

[7-14-20 - AD HOC SUSTAINABILITY COMMITTEE PACKET.PDF](#)

9.VI. Plan Commission

a. Discuss and Consider Ordinance 07-2020 to Amend the Village of Cottage Grove Comprehensive Plan.

b. Discuss and Consider the Proposed Amendment of The Village of Cottage Grove Subdivision Ordinance to Extend the Timeline for Recording Certified Survey Maps.

Documents:

[7-15-20 PLAN COMMISSION AGENDA.PDF](#)  
[ORDINANCE 2020-07.PDF](#)  
[ORDINANCE 2020-08\\_CSMDEADLINE\\_2020-07-20.PDF](#)  
[CG\\_CSM-SUBDIVORD\\_2020-07-15.PDF](#)

9.VII. Parks, Recreation & Forestry Committee

a. Discuss and consider Award of Bid for playground equipment at Willow Run park.

Documents:

[7.16.20PARKS.PDF](#)  
[WILLOW RUN PARK PLAYGROUND AWARD MEMO.PDF](#)  
[LEE - WILLOW RUN PARK OPTION 4 - FINAL.PDF](#)

9.VIII. Deer-Grove EMS Commission

Documents:

[07-16-2020 DGEMS COMMISSION PACKET.PDF](#)

10. Reports From Village Officers
  - a. Stafford Rosenbaum
    - i. Legal briefings/status updates
  - b. COVID-19 update
  - c. John Williams
    - i. Discuss and consider nominations to Village Committees:  
Public Relations: Katy Schweitz and Kevin Greene  
Utilities: Jon Russell  
Zoning Board of Appeals: Kevin Greene

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

Documents:

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

12. Closed Session: This Closed Session Is For Negotiations For Development Incentive Negotiations In TID #10.

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. Closed Session: This Closed Session Is For Negotiations For Development Incentive And Land Sale Negotiations In TID #5

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.

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

15. 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.