

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, August 1, 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/83350625987?pwd=YXR4QTNTtVUVsQnN2MEJ5VzdHQWlHdz09>.

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID](#) 833 5062 5987# 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 July 18, 2022.

Documents:

[7-18-22 VB MINUTES.PDF](#)

6. Unfinished Business
 - a. 2022-2023 Prioritization Process - Step 5: Review Top Priorities.

Documents:

[2022 - 2023 PRIORITIZATION PROCESS - STEP 5 - REVIEW TOP PRIORITIES.PDF](#)

7. New Business
 - a. Discuss and consider disallowing the claim #WM000131120062 by Charlie Rogers for damages at his property located at 221 W Reynolds St caused from a baseball hit from Fireman's Park on May 1, 2022.
 - b. Discuss and consider Liquor License Application for Day's Family Foods Inc. aka Piggly Wiggly for licensing year July 2022- June 2023.
 - c. Discuss and consider Block Party application for Jesse Ryback for August 13, 2022.

Documents:

[DISALLOWANCE OF CLAIM RECOMMENDATION - CHARLES ROGERS.PDF](#)
[BROKEN WINDOW CLAIM - FROM CHARLES ROGERS.PDF](#)
[BLOCK PARTY APPLICAITON JESSE RYBACK.PDF](#)

8. Reports From Village Boards, Commissions & Committees

8.I. Emergency Preparedness Committee

- a. Discuss and consider approving Resolution 2022-18 Re: Resolution Adopting the Dane County Natural Hazard Mitigation Plan: 2022 Update.

Documents:

[2022-18 - MUNI PLAN ADOPTION RESOLUTION DANE COUNTY NATURAL HARZARD MITIGATION PLAN- FINAL_.PDF](#)
[DANE COUNTY NATURAL HAZARD MITIGATIN PLAN- DCNHMP22 - COMPLETE .PDF](#)

8.II. Library Board

- a. Discuss and consider recommendation from Library Board to designate the land currently owned by the Friends of the Cottage Grove Library to be designated as the site of the proposed future Village Library.

Documents:

[7.20.22 LIBRARY BOARD AGENDA.PDF](#)
[MEMO ON LIBRARY LAND 8.1.22.PDF](#)

8.III. Peer Court Steering Committee

Documents:

[7-21-22 PEER COURT STEERING COMMITTEE AGENDA.PDF](#)

8.IV. Deer-Grove EMS Commission

Documents:

[7-21-2022 DGEMS COMMISSION PACKET.PDF](#)

8.V. Natvig Landfill Monitoring Review Committee

Documents:

[7-25-22 LANDFILL PACKET.PDF](#)

8.VI. Joint Fire Department Committee

Documents:

[7-25-22 JT FIRE AGENDA.PDF](#)

8.VII. Law Enforcement Committee

Documents:

[7-26-22 LEC AGENDA.PDF](#)

8.VIII. Parks, Recreation & Forestry Committee

Documents:

[7.28.22 PRFC AGENDA.PDF](#)

9. Reports From Village Officers

- a. Village Attorney
 - i. Legal briefings/status updates

- b. Village Clerk
 - i. Election update

Documents:

[7-21-22 ELECTIONS 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.PDF](#)

- 11. Closed Session: This Closed Session Is For Background Check From An Operator's License Application (Alcohol Beverage License) Denial From The Police Department. The Village Of Cottage Grove Village Board Will Enter Into Closed Session Pursuant To Wisconsin State Statute §19.85(1)(F) Considering Financial, Medical, Social Or Personal Histories Or Disciplinary Data Of Specific Persons, Preliminary Consideration Of Specific Personnel Problems Or The Investigation Of Charges Against Specific Persons Except Where Par (B) Applies Which, If Discussed In Public Would Be Likely To Have A Substantial Adverse Effect Upon The Reputation Of Any Person Referred To In Such Histories Or Data Or Involved In Such Problems Or Investigations.
- 12. Closed Session: This Closed Session Is For 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
- 13. 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
- 14. Reconvene Into Open Session And Possible Consideration Of Closed Session Items

15. 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

8/2 Public Works

8/8 CDA

8/10 Utility Commission

8/10 Plan Commission