

VILLAGE OF COTTAGE GROVE  
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES  
Monday, August 2, 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/81277859612?pwd=M1MxS1dwR2FzcElhWlBOOGJzSDV5QT09> You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID](#) 812 7785 9612 #

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](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 19, 2021.

Documents:

[7-19-21 VB MINUTES.PDF](#)

6. Unfinished Business
  - a. Discuss Village Board Priorities.
  - b. Discuss and consider financing public improvements in TID #9 right-of-way with tax increment revenue generated by Continental Properties development.
  - c. Discuss and consider development agreement with Continental Properties.

Documents:

[2021 PRIORITIZATION PROCESS MEMO 4.PDF](#)  
[CONTINENTAL-AUTHENTIX COVER MEMO.PDF](#)  
[CONTINENTAL-AUTHENTIX DEVELOPMENT AGREEMENT \(FINAL\).PDF](#)

7. New Business
  - a. Discuss and consider Village Board meeting date for the first meeting in September.
  - b. Discuss and consider date for Budget Workshop.

Documents:

[FIRST BOARD MEETING IN SEPTEMBER.PDF](#)  
[SCHEDULING BUDGET WORKSHOP.PDF](#)  
[2022 BUDGET TIMELINE.PDF](#)

8. Reports From Village Boards, Commissions & Committees

8.I. Peer Court Steering Committee

Documents:

[7-20-21 PEER COURT AGENDA.PDF](#)

8.II. Library Planning Committee

Documents:

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

8.III. Parks, Recreation & Forestry Committee

a. Discuss and consider suspending park hours for Monona Grove Soccer at Bakken Park on August 20, 2021.

Documents:

[7.22.21 PARKS AGENDA.PDF](#)  
[MG BOYS SOCCER STAFF REPORT.PDF](#)  
[MG BOYS SOCCER CAMP REQUEST.PDF](#)

8.IV. Natvig Landfill Monitoring Review Committee

Documents:

[7-26-21 LANDFILL PACKET.PDF](#)

8.V. Joint Fire Department Committee

a. Discuss Town of Cottage Grove's request for Village of Cottage Grove to contribute to payment of Tender 1.  
b. Fire Chief Report

Documents:

[7-26-21 JOINT CG FIRE PACKET.PDF](#)  
[TENDER REPLACEMENT SUMMARY.PDF](#)  
[JOINT CG FIRE DRAFT MINUTES 7-26-21.PDF](#)  
[FIRE CHIEF MEMO JULY UPDATES.PDF](#)

8.VI. Ad Hoc Housing Task Force

Documents:

[2021-07-27 HOUSING TASK FORCE AGENDA.PDF](#)

8.VII. Law Enforcement Committee

Documents:

[7-27-21 LEC AGENDA.PDF](#)

8.VIII. Ad Hoc Diversity, Equity And Inclusion Committee

Documents:

[7-28-21 DEI AGENDA.PDF](#)

8.IX. Ordinance Review Committee

- a. Discuss and consider Ordinance 07-2021 re: Hybrid Meetings.
- b. Discuss and consider updates to Chapter 94 of the Village of Cottage Grove Municipal Code allowing for the Village Board to set a policy governing procedures for hybrid and virtual meetings.

Documents:

[7-28-21 ORDINANCE REVIEW.PDF](#)  
[ORDINANCE REVIEW COMMITTEE MEMO - VIRTUAL MEETING ORDINANCE.PDF](#)  
[07-2021- VIRTUAL MEETING ORDINANCE.PDF](#)  
[VIRTUAL MEETING POLICY.PDF](#)

9. Reports From Village Officers

- a. John Williams
  - i. Nomination of Jill Rinzel to the Peer Court Steering Committee.
- b. Stafford Rosenbaum
  - i. Legal briefings/status updates

Documents:

[JILL RINZEL 8.2.21COMMITTEEAPPLICATION-RINZEL.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 Discussion Regarding Joint Fire Agreements With The Town Of Cottage Grove.

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.

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

13. 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

8/3- Public Works

8/9- CDA

8/10- Ad Hoc Sustainability

8/11- Library Planning

8/11 - Plan Commission