

TOWN OF COTTAGE GROVE

4058 County Road N
COTTAGE GROVE, WI 53527

PUBLIC NOTICE

The Cottage Grove Flynn Hall Committee will be holding a public meeting on **Wednesday, August 11, 2021 at 7:00 P.M. at Flynn Hall, 116 W. Reynolds St, Cottage Grove, WI.**

AGENDA:

1. Call meeting to order
2. Approval of minute(s) from previous meetings
3. Public Appearances and Concerns
4. Review 2021 budget and use of funds
5. Determine building needs for 2022
6. Determine budget for 2022
7. Adjourn

By: Kris Hampton. Town Chair

Posted: August 05, 2021

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any other governmental body at the above stated-meeting other than the governmental body specifically referred to above in this notice.

NOTE: If you require an interpreter, materials in alternative formats, or other accommodations to access this service, activity of program, please contact the Town Clerk's Office at 839-5021 or Fax 839-4432 at least 24 hours prior to this meeting.

Cottage Grove Flynn Hall Committee
DRAFT Minutes
August 19, 2020

1. Call meeting to order: Town Chair Kris Hampton called the meeting to order at 7:00 P.M. Others present were Village President John Williams and Andy Eberhardt, also representing the Village, Troy Allen and Darlene Bernarde representing the Lions Club, and Dennis Bork representing the Historical Society.
2. Approval of minutes from previous meeting(s): Motion by Allen second by Williams to approve the minutes from the meeting held on August 12, 2019 as printed. Motion carried 5-0.
3. Public Appearances and Concerns: None.
4. Update on Lease and Cooperative Agreement Regarding Flynn Hall: The Village wants a two-year agreement with a one year opt out. They must put in a written request to the Town. No action needed or taken.
5. Review 2020 budget and use of funds: There has been very little use of the building in 2020.
6. Determine building needs for 2021: Everyone felt the building is in great shape. As for the deck and picnic tables; they need much work. Darlene Bernarde has someone who can provide a breakdown of what needs to be done. Composite decking should be used. There was no further discussion.
7. Determine budget for 2021: Motion by Williams/Eberhart to approve the 2021 budget at the same amount as 2020 (\$6,500). Motion carried unanimously.
8. Adjourn: Motion by Williams/Allen to adjourn. Motion carried unanimously. The meeting ended at 6:25 P.M.

Minutes taken by Mike Fonger, typed by Town Clerk Kim Banigan

**Town of Cottage Grove
Flynn Hall**

	2018		2019		2020		2021		2022
	YTD	Budget	YTD	Budget	Jan - Aug	Budget	Jan - Aug	Budget	Budget
Cleaning Service (Coverall North America)	1,278.84		1,425.00		1,306.25		831.25		
Gas & Electric (Alliant Energy)	2,992.42		3,270.30		2,745.31		1,459.29		
Water & Sewer (Cottage Grove Utilities)	624.04		626.07		487.14		225.96		
Insurance (Horton Group)	376.00		429.00		470.00		539.00		
*Miscellaneous									
Total Expenses	5,271.30	6,500.00	5,750.37	6,500.00	5,008.70	6,500.00	3,055.50	6,500.00	
Reimbursements									
Village Of Cottage Grove	(1,757.09)		(1,916.77)		(1,669.56)		(908.36)		
Town of Cottage Grove	(1,757.12)		(1,916.83)		(1,669.58)		(908.40)		
Lions Club	(1,757.09)		(1,916.77)		(1,669.56)		(908.36)		
Total Reimbursements	(5,271.30)	(4,333.33)	(5,750.37)	(4,333.33)	(5,008.70)	(4,333.33)	(2,725.12)	(4,333.33)	0.00
Town Only Expenses									
Building Maint.									
Door Replacement			202.93						
New Furnace / AC					3,675.00				
Miscellaneous Repairs	152.01		1,001.86		1,450.37		789.63		
Sand And Seal Floor							7,580.00		
Surveying Lot Corners					550.00				
Cleaning Supplies	570.66		207.44		292.42		165.25		
Defib Electrode Pad					130.20		1,099.00		
Flag Pole Light					525.90				
Picnic Table Lumber							420.00		
	722.67	3,500.00	1,412.23	3,500.00	6,623.89	3,500.00	10,053.88	3,500.00	
Rental Income	2,643.39	2,000.00	2,808.14	2,000.00	818.94	2,000.00	284.36	1,000.00	