

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES
Monday, August 15, 2022
p.m.

6:30

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/83144430918?pwd=aEZYTmozRmVHZklWbWx2bUtpVmpqQT09>.

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID](#) 831 4443 0918# 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 August 1, 2022.

Documents:

[8-1-22 VB MINUTES.PDF](#)

6. Presentations To The Board
 - a. Presentation by Baker Tilly regarding the Village's 2021 Audited Financial Statements.

Documents:

[VILLAGE OF COTTAGE GROVE AUD 12-31-2021 AUDIT REPORTING AND INSIGHTS - FINAL.PDF](#)
[VILLAGE OF COTTAGE GROVE AUD 12-31-2021 FS FINAL.PDF](#)
[VILLAGE OF COTTAGE GROVE TIF COMPS 5-10 - FINAL - 12-31-2021.PDF](#)

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

Documents:

[2022 - 2023 PRIORITIZATION PROCESS - STEP 5 - REVIEW TOP PRIORITIES V2.PDF](#)

8. New Business
 - a. Discuss and consider cancelling the September 5th board meeting.

9. Reports From Village Boards, Commissions & Committees

- 9.I. Public Works, Properties And Sustainability Committee
 - a. Discuss and consider bid award for MSB Solar project.
 - b. Discuss and consider sidewalk ordinance.

Documents:

[8.2.22 PW AGENDA.PDF](#)
[RESULTING BID TAB LETTER.PDF](#)
[MEMO ON SIDEWALK ORDINANCE 8.15.22.PDF](#)
[SIDEWALK ORDINANCE EDIT.PDF](#)

- 9.II. Community Development Authority
 - a. Discuss and Consider Request from Cottage Grove Chamber of Commerce to Contribute to Update of Retail Leakage Study.

Documents:

[2022-08-08 CDA AGENDA.PDF](#)
[CG_VAR_CDA_LEAKSTUDY_2022-08-11.PDF](#)

- 9.III. Plan Commission
 - a. Discuss and consider and application from Alcivia for Approval of a Site Plan Amendment to add a new LP tank at 2580 Coffeytown Rd.

Documents:

[CG_VAR_PC_ALCIVIA_2022-08-11.PDF](#)
[STATE CG APPROVAL 8-1-22.PDF](#)
[CG_ALCIVIA_2022-08-04.PDF](#)
[ALCIVIA_SITEPLAN_2022-07-11.PDF](#)

9.IV. Police Commission

Documents:

[8-11-22 POLICE COMMISSION AGENDA.PDF](#)

10. Reports From Village Officers

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

- b. Village Administrator
 - i. Introduction of newly hired Village Finance Director, Cameron Sawyer.

 - ii. Discuss and consider nomination of Finance Director Cameron Sawyer to be appointed to serve as Statutory Treasurer of the Village.

11. Communications And Miscellaneous Business

- a. Consider approval of vouchers
- b. Correspondence
- c. Upcoming community events

d. Future agenda items

Documents:

[BILLS LIST 8-15-22.PDF](#)

12. 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
13. 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
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

8/17 Utility Commission
8/17 Library Board
8/18 Deer-Grove EMS
8/22 Tourism Commission
8/23 LEC
8/25 Parks & Rec