

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES
Monday, August 16, 2021 6:30 p.m.

Due to the COVID-19 pandemic, 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 utilizing Zoom, please join the meeting from your computer, tablet or smartphone by visiting

<https://us06web.zoom.us/j/81365255514?pwd=SFc0bStMN09USERZWDBzTTZaWFBSUT09>. You can also participate via phone by dialing 1 312 626 6799 and use *Meeting ID* 813 6525 5514# 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

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 2, 2021.

Documents:

[8-2-21 VB MINUTES.PDF](#)

6. Presentations To The Board
 - a. Review of the 2020 audit with Baker Tilly.
 - b. Presentation by Computer Magic regarding implementation of Multi-Factor Authentication.
7. Unfinished Business
 - a. Discuss and consider School resource Officer contract extension 2021-2024.
 - b. Discuss and consider Hybrid meeting policy.

Documents:

[MGSD SRO MOU 2021 TO 2024 \(A4185482X9DEB4\).PDF](#)
[3RE2002-TELE HYBRID MEETING POLICY \(3\) TRACKED.PDF](#)

8. Reports From Village Boards, Commissions & Committees
 - 8.I. Public Works & Properties Committee
 - a. Discuss and consider stop sign modifications.

Documents:

[8.3.21 PW AGENDA.PDF](#)
[MEMO ON STOP SIGN MODIFICATIONS 8.16.21.PDF](#)

8.II. Community Development Authority

Documents:

[2021-08-09 CDA AGENDA.PDF](#)

8.III. Ad-Hoc Sustainability Committee

Documents:

[8-10-21 AD HOC SUSTAINABILITY AGENDA.PDF](#)

8.IV. Library Planning Committee

Documents:

[8-11-21 LIBRARY PLANNING PACKET.PDF](#)
[LPC MEMO_FOR BUDGET PLANNING_8-4-21.PDF](#)
[LPC MEMO_LIBRARIES AS ECONOMIC ENGINES_8-4-21.PDF](#)
[LPC MEMO_LIBRARY BOARD ESTABLISHMENT_8-4-21.PDF](#)
[DRAFT LIBRARY BOARD ORDINANCE_CKN 8-4-21_EDITED.PDF](#)

8.V. Flynn Hall Committee

Documents:

[8-11-21 FLYNN HALL COMMITTEE PACKET.PDF](#)

8.VI. Plan Commission

- a. Discuss and Consider A Request from Bryant Moroder For Approval of a Conditional Use Permit to Extend an Existing Temporary Use Permit to Store Two Unoccupied Tiny Homes on Lot 2 Of CSM 11991 On Progress Drive in The Cottage Grove Business Park.

Documents:

[08-11-21 PLAN COMMISSION AGENDA.PDF](#)
[CG_VAR_PC_TINYHOMESCUP_2021-08-12.PDF](#)
[CG_TINYHOMECUP_2021-08-06.PDF](#)

9. Reports From Village Officers

- a. Stafford Rosenbaum
 - i. Legal briefings/status updates

10. Communications And Miscellaneous Business

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

d. Future agenda items

Documents:

[BILLS LIST 8-16-21.PDF](#)

11. Closed Session: This Closed Session Is For Negotiations Regarding Land Sale And Development Incentives 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

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

8/19- Deer-Grove EMS

8/24- Ad Hoc Housing

8/24- LEC

8/25-Ad Hoc DEI

8/25- Ordinance Review

8/26- Parks & Rec

9/1- Library Planning