

**VILLAGE OF COTTAGE GROVE
PUBLIC MEETING**

NOTICE OF

UTILITY COMMISSION

**Wednesday, August 17, 2022
Services Building**

5:00 PM

Municipal

210

Progress Dr.

This meeting will take place in-person at the Municipal Services Building located at 210 Progress Drive.

You may also choose to participate by providing public comment prior to the meeting via email to the Director of Public Works & Utilities, JJ Larson at jjlarson@village.cottage-grove.wi.us.

1. Call Meeting To Order.
2. Quorum And Roll Call.
3. Public Appearances - Public's Opportunity To Speak About Any Subject That Is Not A Specific Agenda Item.
4. Old Business
 - a. Water & Sewer master planning update.
5. New Business
 - a. Discuss and consider upgrading our emergency and standard locate notification process.

Documents:

[MEMO ON KORTERRA 8.17.22.PDF](#)
[CASE STUDY - VILLAGE OF SOUTH ELGIN \(1\).PDF](#)
[2022-07-12 VILLAGE OF COTTAGE GROVE - KORTERRA SERVICES BILLING AUTHORIZATION FORM V4.PDF](#)
[CASE STUDY - KINGBROOK RURAL WATER SYSTEM 1.PDF](#)
[2022-07-11 VILLAGE OF COTTAGE GROVE - KORTERRA PRICING REVIEW TEMPLATE - FINAL.PDF](#)

6. Engineer's Report

Documents:

[ENGINEER REPORT AUGUST 2022.PDF](#)

7. Director's Report

Documents:

[DIRECTORS REPORT 8-17-22 \(002\).PDF](#)

8. Approve Vouchers For Payment.

Documents:

[6.3.2022 TO 8.12.2022 BILLS LIST.PDF](#)

9. Approve The Minutes Of The June 8, 2022 Utility Commission Meeting.

Documents:

[UTILITY COMMISSION MINUTES 6.8.22.PDF](#)

10. Set Date For Next Meeting.

11. Future Agenda Items.

12. Adjournment.

Notice:

1. Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting.
2. 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.
3. Any item on the agenda is subject to final action.