



VILLAGE OF COTTAGE GROVE NOTICE OF PUBLIC MEETING

Special Meeting of Village Board of Trustees, Library Board and Budget Review Committee

Monday, September 26, 2022

5:30 p.m.

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/87586405081?pwd=WmVNVDlcmdOeUNCdnJmHU4VTlyQT09>

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 875 8640 5081#](#). 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. Presentations To The Board
 - a. Presentation by Ehlers regarding the annual update to the Village's Financial Management Plan.

Documents:

[2022 FMP UPDATE - INTRODUCTION.PDF](#)
[2022 FINANCIAL MANAGEMENT PLAN 2022-9-23.PDF](#)

6. New Business
 - a. Discuss and consider direction to staff regarding the annual update to the Financial Management Plan (final Village Board action on the update to the Plan is scheduled to take place October 3rd).
7. Closed Session: This Closed Session Is Regarding Employee Discipline.
The Village of Cottage Grove Village Board will enter into Closed Session pursuant to

Wisconsin State Statute §19.85 (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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

9. 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.