



VILLAGE OF COTTAGE GROVE NOTICE OF PUBLIC MEETING

Village Board of Trustees
Monday, October 3, 2022
6:30 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/82478809781?pwd=dFY3NOVmTVIJeitRZnBIRkxnZmR1dz09> You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 824 7880 9781#](#). 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 September 19, 2022 And September 26, 2022 Special Village Board Meeting.

Documents:

[9-19-22 VB MINUTES.PDF](#)
[9-26-22 SPECIAL VB MINUTES.PDF](#)

6. Presentations To The Board
 - a. 2022 Overview of Village Development

Documents:

[COTTAGE GROVE - VILLAGE BOARD_2022-09-28.PDF](#)

7. Unfinished Business
 - a. Discuss and consider 2022 update to the Financial Management Plan.
 - b. Discuss and consider Ordinance 07-2022 Re: fertilizer application.

Documents:

[2022 FMP UPDATE - CAPITAL PROJECT DESCRIPTIONS.PDF](#)
[FINANCIAL MANAGEMENT PLAN 2022-9-29.PDF](#)
[LAWN FERTILIZER ORDINANCE MEMO.PDF](#)
[07-2022-LAWN FERTILIZER ORDINANCE.PDF](#)

8. New Business

a. Annual review of Village consultants and service providers.

1. Ehlers.

2. General Engineering Company.

b. Discuss and consider Village Office hours.

Documents:

[ANNUAL CONSULTANT AND SERVICE PROVIDER REVIEWS.PDF](#)
[10-3-22 VILLAGE OFFICE HOURS.PDF](#)

9. Reports From Village Boards, Commissions & Committees

9.I. Peer Court Steering Committee

Documents:

[9-20-22 PEER COURT STEERING COMMITTEE AGENDA.PDF](#)

9.II. Tourism Commission

Documents:

[2022-09-21 TOURISM AGENDA.PDF](#)

9.III. Library Board

Documents:

[9-21-22 LIBRARY BOARD AGENDA.PDF](#)

9.IV. Natvig Landfill Monitoring Review Committee

Documents:

[9-27-22 LANDFILL PACKET.PDF](#)

9.V. Law Enforcement Committee

Documents:

[9-27-22 LEC AGENDA.PDF](#)

9.VI. Police Commission

Documents:

9-29-22 POLICE COMMISSION AGENDA.PDF

9.VII. Community Development Authority

Documents:

[2022-09-29 CDA AGENDA.PDF](#)

9.VIII. Parks, Recreation & Forestry Committee

Documents:

[9.29.22 PRFC AGENDA.PDF](#)

10. Reports From Village Officers

- a. Village Attorney
 - i. Legal briefings/status updates
- b. Communications Manager
 - i. Communications update
 - ii. Discuss and consider change in job title for Cable TV Coordinator position.

Documents:

[DIGITAL MEDIA COORDINATOR MEMO_.PDF](#)
[DIGITAL COMMUNICATIONS COORDINATOR POSITION DESCRIPTION_.PDF](#)

11. Communications And Miscellaneous Business

- a. Consider approval of vouchers
- b. Correspondence
- c. Upcoming community events
- d. Future agenda items

Documents:

[BILLS LIST 10-3-2022.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

10/4 Public Works

10/5 Library Board

10/6 Joint Review Board

10/6 Tourism Commission

10/10 CDA

10/12 Utility Commission

10/12 Plan Commission