

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES
Monday, October 4, 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/83132326482?>

[pwd=citSOFZpOFRsYyt3MEUxOHVmMVRzUT09](https://us06web.zoom.us/j/83132326482?pwd=citSOFZpOFRsYyt3MEUxOHVmMVRzUT09). You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 831 3232 6482#](#). 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. Discuss And Consider The Minutes Of The Regular Village Board Meeting On September 20, 2021.

Documents:

[9-20-21 VB MINUTES.PDF](#)

5. PUBLIC APPEARANCES-Public's Opportunity To Speak
6. New Business
 - a. Annual review of Village consultants and service providers.
 1. General Engineering Company
 2. Computer Magic
 3. Waste Management
 4. Ruedebusch
 - b. Discuss and consider Sound Amplification Permit

Documents:

[GENERAL ENGINEERING 2021 REPORT - COTTAGE GROVE V \(002\).PDF](#)
[WM SERVICES.PDF](#)
[COTTAGE GROVE COMMERCE PARK ANNUAL MARKETING UPDATE 2021.PDF](#)
[SOUND PERMIT- JUSTIN NEAL.PDF](#)

7. Reports From Village Boards, Commissions & Committees

7.I. Peer Court Steering Committee

Documents:

[9-21-21 PEER COURT AGENDA.PDF](#)

7.II. Ad-Hoc Sustainability Committee

Documents:

[9-21-21 AD HOC SUSTAINABILITY AGENDA.PDF](#)

7.III. Police Commission

Documents:

[9-22-21 POLICE COMMISSION AGENDA.PDF](#)

7.IV. Natvig Landfill Monitoring Review Committee

Documents:

[9-27-21 LANDFILL PACKET.PDF](#)

7.V. Joint Fire Department Committee

a. Discuss and consider replacement of one furnace at Emergency Services Building for Village cost of \$1,925.

Documents:

[9-27-21 JOINT CG FIRE PACKET.PDF](#)

7.VI. Law Enforcement Committee

Documents:

[9-28-21 LEC AGENDA.PDF](#)

7.VII. Ad Hoc Diversity, Equity And Inclusion Committee

a. Discuss and consider recommendation from DEI committee to remove "Friday before Easter" holiday and add "Martin Luther King Jr day" as a holiday.

Documents:

[9-29-21 DEI AGENDA.PDF](#)
[DEI-HOLIDAY OBSERVANCE.PDF](#)

7.VIII. Parks, Recreation & Forestry Committee

Documents:

[9.30.21 PRFC AGENDA.PDF](#)

8. Reports From Village Officers

a. President John Williams

i. Nomination of Cindi Kelm-Nelson, Melissa Ratcliff, Tracy Phillippi, Erik Braun and Alison Anger to the Library Board.

b. Stafford Rosenbaum

i. Legal briefings/status updates

Documents:

[APPLICATION CKN LB 2021.PDF](#)
[MELISSA RATCLIFF LIBRARY BOARD 9.22.21.PDF](#)
[TRACY PHILLIPPI COTTAGE GROVE LIBRARY BOARD APPLICATION 9.3.21.PDF](#)
[ERIK BRAUN 9.29.21 VILLAGE OF COTTAGE GROVE BOARD COMMITTEE APPLICATION.PDF](#)
[ALISON ANGER APPLICATION 9.30.21.PDF](#)

9. Communications And Miscellaneous Business

a. Consider approval of vouchers

b. Correspondence

c. Upcoming community events

d. Future agenda items

Documents:

[BILLS LIST.PDF](#)

10. Closed Session: This Closed Session Is For Negotiations Regarding Development Incentives In TID #10.

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

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

12. 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

10/5- Public Works

10/6 Library Planning

10/11-CDA

10/12 Ad Hoc Sustainability

10/13 Utility Commission

10/13 Plan Commission
10/14 Joint Review Board