

VILLAGE OF COTTAGE GROVE  
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, October 5, 2020

6:30 p.m.

*Due to the COVID-19 pandemic, this meeting will take place virtually via Zoom. Please join the meeting from your computer, tablet or smartphone by visiting <https://zoom.us/j/91836058235>*

*You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 918 3605 8235#](#). 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: [ikalata@village.cottage-grove.wi.us](mailto:ikalata@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 September 21, 2020.

Documents:

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

6. Presentations To The Board
  - a. Presentation from Monona Grove School District regarding upcoming referendum.
  - b. Update on 2020 Trick-or-Treat.
7. New Business
  - a. Annual Review of Village consultants/service providers: Ruedebusch
  - b. Annual Review of Village Consultants/service providers: Baker Tilly
  - c. Annual review of Village Consultants/service providers: Computer Magic
  - d. Annual review of Village Consultants/service providers: Associated Appraisal
  - e. Discuss and consider directing staff to have the Solicitor/Transient Merchant Permit Application translated to Spanish and made available on the website.

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Documents:

[CG BOARD PRESENTATION 10-5-20 \(002\).PDF](#)  
[CMI SERVICE AGREEMENT.PDF](#)  
[VILLAGE OF COTTAGE GROVE SERVICE TICKET 09 19 TO 09 20.XLS](#)  
[ASSESSOR ANNUAL MEETING.PDF](#)  
[MAJOR STATISTICS.PDF](#)

8. Reports From Village Boards, Commissions & Committees

8.I. Law Enforcement Committee

Documents:

[9-22-20 LEC AGENDA.PDF](#)

8.II. Library Planning Committee

Documents:

[9-23-20 LIBRARY PLANNING PACKET.PDF](#)

8.III. Board Of Review

Documents:

[9-24-20 BOR AGENDA.PDF](#)

8.IV. Zoning Board Of Appeals

Documents:

[09-17-2020\\_ ZBA AGENDA.PDF](#)

8.V. Joint Fire Department Committee

- a. Discuss and consider approval of Engine #3 repairs to be proportionately split between the Village and Town of Cottage Grove up to \$12,000.
- b. Discuss and consider roof repairs of Emergency Service Building approval over amount available in Emergency Service Building repair fund to be proportionately split between the Village and Town of Cottage Grove.

Documents:

[9-28-20 JOINT CG FIRE AGENDA.PDF](#)  
[20200929100149807.PDF](#)  
[2021 BUDGET.XLSX](#)  
[EMAIL.PDF](#)  
[EST\\_7474\\_FROM\\_RENNERTS\\_FIRE\\_EQUIPMENT\\_SERVICE\\_INC.\\_19024.PDF](#)

8.VI. Community Development Authority

Documents:

[2020-09-29 CDA AGENDA.PDF](#)

8.VII. Public Relations Committee

Documents:

[9-29-20 PUBLIC RELATIONS AGENDA.PDF](#)

8.VIII. Natvig Landfill Monitoring Review Committee

- a. Discuss and consider approval of professional services by Strand for Natvig Landfill.

Documents:

[9-29-20 LANDFILL PACKET.PDF](#)  
[NATVIG.PDF](#)  
[TOWN-VILLAGE COST ALLOCATION HISTORY.PDF](#)

8.IX. Ordinance Review Committee

- a. Discuss and consider providing direction to the Ordinance Review Committee regarding the keeping of chickens and other animals in the Village.

Documents:

[9-30-20 ORDINANCE REVIEW COMMITTEE AGENDA.PDF](#)

9. Reports From Village Officers

- a. John Williams
  - i. Nomination of Melissa Ratcliff to the Emergency Preparedness Committee.
  - ii. Nomination of Mick Conrad to the Housing Task Force.
  - iii. Nomination of Danyelle Wright to the Ad Hoc Diversity, Equity and Inclusion Committee
- b. Stafford Rosenbaum
  - i. Legal briefings/status updates
- c. COVID-19 update

Documents:

[DANYELLE WRIGHT-DEI COMMITTEE.JPG](#)  
[MICK CONRAD-HOUSING TASK FORCE.PDF](#)

10. Communications And Miscellaneous Business

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

Documents:

[BILLS LIST.PDF](#)

11. Closed Session: This Closed Session Is For Background Check From An Operator's License Application (Alcohol Beverage License) Denial From The Police Department.

The Village of Cottage Grove Village Board will enter into Closed Session pursuant to Wisconsin State Statute §19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations.

12. Closed Session: This Closed Session Is For Negotiations For Development Incentive 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.

### 13. Reconvene Into Open Session And Possible Consideration Of Closed Session Items

### 14. Adjournment

This agenda has been prepared by Staff and approved by the Village President as Chair of the Village Board for use at the meeting as listed above. 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.