



VILLAGE OF COTTAGE GROVE NOTICE OF PUBLIC MEETING

Village Board of Trustees

Monday, October 17, 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/87572188939?pwd=SHF6WXhKUUU81czdwYm1ZWnM4UmJTZz09>.

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 875 7218 8939#](#). 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 October 3, 2022.

Documents:

[10-3-22 VB MINUTES.PDF](#)

6. Unfinished Business
 - a. Discuss next steps regarding Village facilities planning.

Documents:

[FACILITIES PLANNING MEMO.PDF](#)

7. New Business
 - a. Annual review of Village consultants and service providers.
 1. Baker Tilly
 - b. Discuss and consider Proclamation for recognition of the Cottage Grove Fire Department.

Documents:

[ANNUAL CONSULTANT AND SERVICE PROVIDER REVIEWS.PDF](#)
[CG BOARD PRESENTATION 10-17-22.PDF](#)
[FIREFIGHTERS PROCLAMATION 10.17.22.PDF](#)

8. Reports From Village Boards, Commissions & Committees

8.I. Public Works, Properties And Sustainability Committee

Documents:

[10.4.22 PW AGENDA.PDF](#)

8.II. Joint Review Board

Documents:

[10-6-22 ANNUAL JRB MEETING AGENDA.PDF](#)

8.III. Joint Fire Department Committee

- a. Discuss the possibility of replacement of Ladder 1 prior to CGFD planned replacement year of 2028.

Documents:

[10-6-22 JT FIRE AGENDA.PDF](#)

8.IV. Community Development Authority

Documents:

[2022-10-10 CDA AGENDA.PDF](#)

8.V. Utility Commission

Documents:

[10.12.22 UTILITY AGENDA.PDF](#)

8.VI. Plan Commission

- a. Discuss and Consider an Application from Matt Krogman to Amend an Existing Conditional Use Permit for an 'In-Vehicle Sales and Service' Land Use At 110 Limestone Pass to Allow a Second Drive-Through.

- b. Discuss and Consider an Application from Matt Krogman to Amend an Existing Site Plan to Allow a Second Drive-Through At 110 Limestone Pass.

- c. Discuss and Consider an Application from Cleary Building for Approval of a Conditional Use Permit to Allow Construction of An Accessory Building in Excess Of 1,000 Sq. Ft. At 4207 Vilas Road.

Documents:

10-12-22 PLAN COMMISSION AGENDA.PDF
CCF10072022.PDF
CG_4207VILASRD-CUP_2022-10-10.PDF
QUESTIONS.PDF
ELEVATIONANDFLOORPLANREPORT.PDF
S-1 SITE PLAN 032816.PDF
CG_VAR_PC-ARC_JEK-SITE CUP_2022-10-13.PDF
CG_VAR_PC_4207VILAS-CUP_2022-10-13.PDF
CG_JEK-CRERETAIL-CUP_2022-10-07.PDF
JEK APPLICATIONS 2022.10.05.PDF
PRELIM GECP SW DRIVE THRU ALT.PDF
PRELIM SITE SW DRIVE THRU ALT.PDF

8.VII. Ad Hoc Architectural Review Committee

Documents:

2022-10-13 ARC AGENDA.PDF
CG_VAR_PC-ARC_JEK-SITE CUP_2022-10-13.PDF

8.VIII. Police Commission

Documents:

10-13-22 POLICE COMMISSION AGENDA.PDF

9. Reports From Village Officers

- a. Village Attorney
 - i. Legal briefings/status updates

- b. Finance Director
 - i. 3rd Quarter Financial Reports

10. Communications And Miscellaneous Business

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

Documents:

BILLS LIST 10.17.22.PDF

11. 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.

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 Regarding The Annual Village Administrator Performance Evaluation.

The Village of Cottage Grove Village Board will enter into Closed Session pursuant to Wisconsin State Statute §19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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

10/19 Tourism
10/19 Library
10/20 Parks & Rec
10/20 Deer-Grove EMS
10/15 LEC
10/26 Library Board
10/ 27 & 10/28 Police Commission
11/1 Public Works