

VILLAGE OF COTTAGE GROVE  
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES  
Monday, October 18, 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/86433507457?pwd=YXhITTBqZmp4OGZacm9PdJFyZ2U4QT09>. You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID 864 3350 7457# 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](mailto: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. PUBLIC APPEARANCES-Public's Opportunity To Speak
5. Discuss And Consider The Minutes Of The Regular Village Board Meeting On October 4, 2021.

Documents:

[10-4-21 VB MINUTES.PDF](#)

6. Presentations To The Board
  - a. Presentation by FGM Architects regarding Village Space Needs Assessment and Facility Analysis.

Documents:

[VILLAGE OF COTTAGE GROVE SPACE NEEDS STUDY FGMA FINAL DRAFT.PDF](#)

7. New Business
  - a. Discuss and consider directing staff to release a Request for Proposals regarding IT services.

b. Annual review of Village consultants and service providers

1. Stafford Rosenbaum

8. Reports From Village Boards, Commissions & Committees

8.I. Public Works & Properties Committee

Documents:

[10.5.21 PW AGENDA.PDF](#)

8.II. Community Development Authority

Documents:

[2021-10-11 CDA AGENDA.PDF](#)

8.III. Ad-Hoc Sustainability Committee

Documents:

[10-12-21 AD HOC SUSTAINABILITY AGENDA.PDF](#)

8.IV. Utility Commission

Documents:

[10.13.21 UTILITY AGENDA.PDF](#)

8.V. Plan Commission

a. Discuss and Consider A Request for Site Plan Approval from Jump Around Gymnastics for An Approximately 11,000 Sq. Ft. Gymnastics Facility At 202 Limestone Pass, Lot 16 Of the Commerce Park.

b. Discuss and Consider A Request from Jump Around Gymnastics for Approval of a Conditional Use Permit for An Indoor Institutional Land Use (Gymnastics Facility) At 202 Limestone Pass.

c. Discuss and Consider A Proposed Ordinance Amendment to Establish A Deadline for Appeals to The Board of Appeals.

Documents:

[CG\\_VAR\\_PC\\_ORD-12\\_BOA DEADLINE\\_2021-10-14.PDF](#)

[CG\\_JAROUND-SITE\\_2021-10-08.PDF](#)

[JUMP AROUND GYMNASTICS\\_STRAND REVIEW.PDF](#)

[52347\\_JUMP AROUND\\_CUP APP\\_2021-09-29.PDF](#)

[52347\\_JUMP AROUND\\_REIMB AGR\\_2021-09-29.PDF](#)

[52347\\_JUMP AROUND\\_SITE PLAN APP\\_2021-09-29.PDF](#)

[APPFORMS\\_JAROUND\\_2021-10-04.PDF](#)

[PERSPECTIVE\\_01\\_REV1\\_210929.JPG](#)

[REIMBARG\\_JAROUND\\_2021.PDF](#)

[2021-09-29 PRELIM CIVIL SITE PLAN 52347.PDF](#)

[52347\\_JUMP AROUND GYMNASTICS\\_PRELIMINARY PLANS - 09-29-2021.PDF](#)

[52347\\_JUMP AROUND GYMNASTICS\\_SUMMARY - 09-22-2021.PDF](#)

[ORDINANCE 12-2021\\_BOA-DEADLINE\\_2021-08-31.PDF](#)

8.VI. Ad Hoc Architectural Review Committee

Documents:

[2021-10-14 ARC AGENDA.PDF](#)

8.VII. Joint Review Board

Documents:

[10-14-2021 ANNUAL JRB MEETING AGENDA.PDF](#)

9. Reports From Village Officers

- a. John Williams
  - i. Nomination of Stefan Wahe and Stephanie Rossing to the Library Board
- b. Stafford Rosenbaum
  - i. Legal briefings/status updates
- c. Fire Chief Nick Archibald

Documents:

[STEFAN WAHE-LIBRARY BOARD APPLICATION.PDF](#)  
[STEPHANIE ROSSING-LIBRARY BOARD.PDF](#)  
[FIRE CHIEF MEMO SEPTEMBER UPDATES.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 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

12. Closed Session: This Closed Session Is For Village Administrator Performance Evaluation And Contract For Services.

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.

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

14. 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**

10/20 Emergency Preparedness

10/21 Deer Grove EMS

10/26 Ad Hoc Housing

10/26 LEC

10/27 AD Hoc DEI

10/27 Ordinance Review

10/28 Parks & Rec