

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, October 19, 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/96774772328?pwd=ZWtyVHNMMWFc4YkFzVHZ1YTIKUGEvUT09>

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 967 7477 2328#](#). 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. PUBLIC APPEARANCES-Public's Opportunity To Speak
5. Discuss And Consider The Minutes Of The Regular Village Board Meeting On October 5, 2020.

Documents:

[10-5-20 VB MINUTES.PDF](#)

6. Unfinished Business
 - a. Discuss and consider ordinance 03A-2020 revisions.

Documents:

[10-19-20 ORDINANCE 03A-2020.DOCX](#)
[03A-2020 ORDINANCE AMENDING CHAPTER 305-7.DOCX](#)

7. Reports From Village Boards, Commissions & Committees

- 7.1. Public Works & Properties Committee

Documents:

[10.6.20 PW PACKET.PDF](#)

7.II. Library Planning Committee

Documents:

[10-7-20 LIBRARY PLANNING PACKET.PDF](#)

7.III. Community Development Authority

Documents:

[2020-10-12 CDA AGENDA.PDF](#)

7.IV. Joint Fire Department Committee

Documents:

[10-12-20 JOINT CG FIRE AGENDA.PDF](#)

7.V. Ad-Hoc Sustainability Committee

Documents:

[10-13-20 AD HOC SUSTAINABILITY PACKET.PDF](#)

7.VI. Finance & Personnel Committee

Documents:

[10-13-20 FINANCE PERSONNEL AGENDA.PDF](#)

7.VII. Utility Commission

Documents:

[10.14.20 UTILITY PACKET \(003\).PDF](#)

7.VIII. Plan Commission

- a. Discuss and Consider Zero Lot Line Application from Benjamin Her to Split an Existing Duplex Lot At 216 & 218 Parador Place.
- b. Discuss and Consider A Proposed General Development Plan from CF Investments for Cottage Grove Commons, Phase 2 To Be Located South of Cottage Grove Commons, Phase 1 On Parcel #0711-042-9515-1.
- c. Discuss and Consider A Proposed Preliminary Plat from CF Investments for Cottage Grove Commons, Phase 2 To Be Located South of Cottage Grove Commons, Phase 1 On Parcel #0711-042-9515-1.
- d. Discuss and Consider A Proposed Precise Implementation Plan from Movin' Out for Glen Grove Apartments to Be Located on Parcels #0711-043-0006-6, #0711-043-0017-3, And #0711-043-0028-0.
- e. Discuss and Consider A Proposed Certified Survey Map from Movin' Out to Combine Parcels #0711-043-0006-6, #0711-043-0017-3, And #0711-043-0028-0 Into One Parcel.
- f. Discuss and Consider A Proposed Amendment to The Village of Cottage Grove Comprehensive Plan Regarding Mixed Use Area #2.
- g. Discuss and Consider A Proposed Site Plan Amendment from Kwik Trip for A Building Addition to The Former Stop N Go Convenience Store Located At 1100 N. Windsor Ave.
- h. Discuss Potential Zoning Amendment Related to Setbacks in Parks.

Documents:

10-14-20 PLAN COMMISSION AGENDA.PDF
CG_VAR_PC_HERZEROLOTLINE_2020-10-14.PDF
0497_001.PDF
CG_216-18PARADORZEROLOTLINE_2020-10-2.PDF
CG_VAR-PC_GDP-PREPLAT_CGCOMMONS2_2020-10-15.PDF
CG_FRANK-GDP_2020-10-08.PDF
MSA_00094071 COTTAGE GROVE COMMONS P2 - MSA 10082020.PDF
PLAN_2020-09-24_COTTAGEGROVECOMMONSPH2.PDF
1200856_BNDY_PPLT-22X34_2020-09-24.PDF
CG RENDERINGS.PDF
CGPHASE2.PDF
CG_VAR-PIP_PC_MOVINOUT_2020-10-15.PDF
CG_GLENGROVE-PIP_2020-10-07.PDF
MSA_00094071 MOVIN OUT GLEN GROVE APARTMENTS PIP 10072020
(1).PDF
200923 - PIP SUBMITTAL FINAL RECUDED.PDF
CG_VAR_PC_COMPPLAN-RES12_2020-10-14.PDF
CG_CPA-MUAREA2_2020-10-09.PDF
ORDINANCE 2020-11.PDF
CG_VAR_PC_KWIKTRIP_2020-10-14.PDF
CG_KWIKTRIP-SITEPLAN_2020-09-30.PDF
MSA_00094071 KWIK TRIP SITE IMP - MSA 10072020.PDF
MEMO_2020-09-24_CGC-PH2-STORMWATER.PDF
REIMBURSABLE AGREEMENT-SIGNED.PDF
SITE PLAN AMENDMENT APP-SIGNED.PDF
SITE PLAN CHECKLIST.PDF
COTTAGE GROVE ZONING MAP.PDF
KWIK TRIP - ARCH.PDF
KWIK TRIP - CIVIL.PDF
LAND DISTURBANCE APP-SIGNED.PDF
LOT VILLAGE OF COTTAGE GROVE.PDF
PROJECT NARRATIVE-STORE 1504.PDF
CG_VAR_PC_ORD10_2020-10-14.PDF
CG_PARKSETBACKS_2020-10-14.PDF
ORDINANCE 2020-10_PARKSETBACKS_2020-10-14.PDF

7.IX. Parks, Recreation & Forestry Committee

Documents:

PRFC 10.15.20 PACKET.PDF

7.X. Deer-Grove EMS Commission

Documents:

10-15-2020 DGEMS COMMISSION PACKET.PDF

8. Reports From Village Officers

- a. Stafford Rosenbaum
 - i. Legal briefings/status updates
 - b. COVID-19 update
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 For Development Incentive Negotiations 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. 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.

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

13. 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.

Upcoming meetings

10/26/20 Budget Workshop

10/26/20 Jt. Fire

10/27/20 LEC

10/28/20 Ordinance Review