

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES
Monday, November 1, 2021 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://us06web.zoom.us/j/88083815765?pwd=TUtuV25tM1BMcWpLZUdobHRCNEU3dz09>

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID](#) 880 8381 5765#
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 18, 2021.

Documents:

[10-18-21 VB MINUTES.PDF](#)

6. Presentations To The Board
 - a. 2021 Overview of Village Development

Documents:

[VB DEVPRES_2021.PDF](#)

7. New Business
 - a. Annual review of Village consultants and service providers

1. Baker Tilly

2. Associated Appraisal

- b. Discuss and consider Resolution 2021-05 Re: Resolution to adopt ward plan and combine municipal wards for voting purposes.

- c. Discuss and consider Resolution 2021-06 Re: Resolution to appoint Bond Trust Services as the paying agent on the 2014A bond.

Documents:

[CG BOARD PRESENTATION 11-1-21.PDF](#)
[11-1-21 REDISTRICTING- RESOLUTION 2021-09 MEMO.PDF](#)
[2021-05 ADOPTING WARD PLAN AND COMBINING MUNICIPAL WARDS FOR VOTING PURPOSES.PDF](#)
[2021-05 EXHIBIT A WARD MAP 10.22.21.PDF](#)
[2021-06 RESOLUTION TO APPOINT BOND TRUST SERVICES.PDF](#)

8. Reports From Village Boards, Commissions & Committees

8.I. 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.

Documents:

[CG_VAR_PC-ARC-VB-ARC_JAROUND_2021-10-25.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](#)

8.II. Emergency Preparedness Committee

- a. Presentation of draft Natural Hazard Mitigation strategies.

Documents:

[10.20.21 EMERGENCY PREPAREDNESS AGENDA.PDF](#)
[2023 MITIGATION 1.PDF](#)
[2023 MITIGATION 2.PDF](#)
[2023 MITIGATION 3.PDF](#)

8.III. Deer-Grove EMS Commission

Documents:

[10-21-2021 DGEMS COMMISSION PACKET.PDF](#)

8.IV. Ad Hoc Architectural Review Committee

Documents:

[2021-10-25 ARC AGENDA.PDF](#)

8.V. Ad Hoc Housing Task Force

Documents:

[2021-10-26 HOUSING TASK FORCE AGENDA.PDF](#)

8.VI. Law Enforcement Committee

Documents:

[10-26-21 LEC AGENDA.PDF](#)

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

Documents:

[10-27-21 DEI AGENDA.PDF](#)

9. Reports From Village Officers

- a. Stafford Rosenbaum
 - i. Legal briefings/status updates

10. Communications And Miscellaneous Business

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

Documents:

[BILLS LIST 11-1-2021.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.

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

- a. Discuss and consider Development Incentive Agreement in TID 10 with Greywolf Acquisitions LLC.

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

11/2 Public Works

11/8 Finance & Personnel

11/9 CDA

11/9 Ad Hoc Sustainability

11/10 Utility Commission

11/10 Plan Commission