

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES
Monday, November 15, 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/87122288044?pwd=VGtsbkpsU1FHnkNaOVRWV1VvRStRdz09>

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 871 2228 8044#](#)

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 November 1, 2021.

Documents:

[11-1-21 VB MINUTES.PDF](#)

6. Unfinished Business
 - a. Discuss and consider Development Agreement regarding Jump Around Gymnastics.

Documents:

[JUMP AROUND COVER MEMO.PDF](#)
[JUMP AROUND AGREEMENT.PDF](#)

7. New Business
 - a. Discuss student representatives serving on Village committees.

Documents:

[STUDENT REP MEMO.PDF](#)

8. Reports From Village Boards, Commissions & Committees
 - 8.I. Public Works & Properties Committee

Documents:

[11.2.21 PW AGENDA.PDF](#)

- 8.II. Finance & Personnel Committee

Documents:

[11-8-21 FINANCE PERSONNEL AGENDA.PDF](#)

8.III. Community Development Authority

Documents:

[2021-11-09 CDA AGENDA.PDF](#)

8.IV. Ad-Hoc Sustainability Committee

Documents:

[11-9-21 AD HOC SUSTAINABILITY AGENDA.PDF](#)

8.V. Plan Commission

a. Discuss and Consider Application for A Site Plan Amendment from Hydrite Chemical Co. To Construct an Extension to An Existing Canopy on Their Maintenance Building Located At 114 N. Main Street.

Documents:

[11-10-21 PLAN COMMISSION AGENDA.PDF](#)
[CG_VAR_PC_HYDRITE_2021-11-11.PDF](#)
[CG_HYDRITE_SITEPLAN_2021-10-26.PDF](#)
[CONDITIONALLY APPROVED DRAWINGS - HYDRITE CG ROOF EXTENSION.PDF](#)
[HYDRITE COTTAGE GROVE TEST REPORT 2021 \(002\).PDF](#)
[CONDITIONAL APPROVAL LETTER - HYDRITE CG ROOF EXTENSION.PDF](#)
[HYDRITE CHEMICAL - REQUEST TO AMEND AN APPROVED SITE PLAN.PDF](#)

9. Reports From Village Officers

a. John Williams

i. Nomination of Mikayla Krueger to the Diversity, Equity and Inclusion Committee

ii. Nomination of Kara Aaberg and Paula Severson to the Tourism Commission.

b. Stafford Rosenbaum

i. Legal briefings/status updates

Documents:

[MIKAYLA KRUEGER-DEI.PDF](#)
[KARA AABERG- TOURISM COMMISSION.PDF](#)
[PAULA SEVERSON-TOURISM COMMISSION.PDF](#)

10. Communications And Miscellaneous Business

- a. Consider approval of vouchers
- b. Correspondence
- c. Upcoming community events

d. Future agenda items

Documents:

[BILLS LIST 11-15-21.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. Reconvene Into Open Session And Possible Consideration Of Closed Session Items
13. 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

- 11/16 Budget Workshop
- 11/17 Library Board
- 11/18 Deer-Grove EMS
- 11/22 Natvig Landfill
- 11/22 Jt. Fire
- 11/23 Ad Hoc Housing Task Force
- 11/23 LEC
- 11/24 Ad Hoc DEI
- 11/24 Ordinance Review