



**VILLAGE OF COTTAGE GROVE
NOTICE OF PUBLIC MEETING**

Village Board of Trustees

Monday, November 21, 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/84594731014?](https://us06web.zoom.us/j/84594731014?pwd=VUc1SUNmL3dqcnDnSUICeFVOZWtVUT09)

[pwd=VUc1SUNmL3dqcnDnSUICeFVOZWtVUT09](https://us06web.zoom.us/j/84594731014?pwd=VUc1SUNmL3dqcnDnSUICeFVOZWtVUT09). You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID](#) 845 9473 1014# 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 November 7, 2022 And The 2023 Budget Workshop On November 15, 2022.

Documents:

[11-7-22 VB MINUTES.PDF](#)

[11-15-22 VB BUDGET WORKSHOP MINUTES.PDF](#)

6. Unfinished Business
 - a. Discuss and consider scope for continued study of current and future Village Facilities with FGM Architects.
 - b. Discuss and consider property ownership adjustments in Shady Grove.

Documents:

[FGM ARCHITECTS COTTAGE GROVE LIBRARY MASTER PLANNING PROPOSAL 2022 1121.PDF](#)

[FGM ARCHITECTS COTTAGE GROVE EMS SNA PROPOSAL 2022 1111.PDF](#)

[FGM ARCHITECTS COTTAGE GROVE MSB PHASING PROPOSAL 2022 1121.PDF](#)
[QUIT CLAIM DEED \(COTTAGE GROVE TO BORK\) \(11.6.2022\) \(04489552-2X9D882\).PDF](#)
[QUIT CLAIM DEED \(BORK TO COTTAGE GROVE - BUSS ROAD\) \(11.6.2022\) \(04489551X9D882\).PDF](#)
[QUIT CLAIM DEED \(STEVE BORK TO HDP SHADY GROVE - 11.6.2022\) \(04489550-2X9D882\).PDF](#)

7. New Business

a. Annual review of Village consultants and service provider.

1. Strand Engineering

b. Discuss the appointment process for filling an open Village Board position.

8. Reports From Village Boards, Commissions & Committees

8.I. Plan Commission

a. Discuss and Consider a Site Plan Review Application from Supreme Structures for An Approximately 15,000 Square Foot Office Building Located At 201 Commerce Parkway.

Documents:

[CG_VAR_PC-ARC_SUPSTRUCT-JHT_2022-11-10.PDF](#)
[CG_SUPSTRUCT_2022-10-27.PDF](#)
[JOHNSON HEALTH TECH_STRAND REVIEW.PDF](#)
[JOHNSON HEALTH_A201 EXTERIOR ELEVATIONS.PDF](#)
[LED 1 CUT SHEET.PDF](#)
[LETTER OF INTENDED USE.PDF](#)
[3D IMAGERY.PDF](#)
[APPLICATION.PDF](#)
[BLDG 1 CUT SHEET.PDF](#)
[JOHNSON HEALTH TECH - CIVIL PLANS - 20221026.PDF](#)

8.II. Ad Hoc Architectural Review Committee

Documents:

[2022-11-10 ARC AGENDA.PDF](#)

8.III. Peer Court Steering Committee

Documents:

[11-15-22 PEER COURT STEERING COMMITTEE AGENDA.PDF](#)

8.IV. Tourism Commission

Documents:

[2022-11-16 TOURISM AGENDA.PDF](#)

8.V. Parks, Recreation & Forestry Committee

a. Discuss and consider outstanding balances in ActiveNet.

Documents:

[ACTIVENET MEMO.PDF](#)
[ACTIVENET FEES OWED.PDF](#)
[11.16.22 PRFC AGENDA.PDF](#)

8.VI. Library Board

- a. Discuss and consider \$200 to Promote Local and ProAdSpec for graphic design of the Library Board timelines to be used at outreach starting December 17.

Documents:

[11-17-22 LIBRARY BOARD AGENDA.PDF](#)

8.VII. Deer-Grove EMS Commission

Documents:

[11-17-2022 DGEMS COMMISSION PACKET.PDF](#)

9. Reports From Village Officers

- a. Village Attorney
 - i. Legal briefings/status updates
- b. Communications Manager
 - i. Discuss and consider the FY23 residential feedback survey

Documents:

[FY 2023 RESIDENTIAL FEEDBACK SURVEY MEMO.PDF](#)
[FY 2023 RESIDENTIAL FEEDBACK SURVEY.PDF](#)

10. Communications And Miscellaneous Business

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

Documents:

[BILLS LIST 11-21-22.PDF](#)

11. 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

11/22- LEC

11/28- Natvig Landfill

11/28- Jt. Fire Department