

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES
Monday, December 6, 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/83055870103?pwd=OzBjckEyQ2VjTzdLektSRHBWb2RHZz09>. You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 830 5587 0103#](#)

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 15, 2021 And The Budget Workshop Of November 16, 2021.

Documents:

[11-15-21 VB MINUTES.PDF](#)
[11-16-21 VB-BUDGET WORKSHOP MINUTES.PDF](#)

6. Public Hearing: A Public Hearing To Hear Interested Citizens On The 2022 Proposed Budget For The Village Of Cottage Grove.
 - a. Discuss and consider Resolution 2021-08; A Resolution adopting the 2022 Budget and Authorizing the Clerk to Levy Taxes.

Documents:

[2022 BUDGET MEMO - PUBLIC HEARING - ADOPTION.PDF](#)
[2021-08 RESOLUTION TO APPROVE 2022 BUDGET LEVY.PDF](#)
[2022 BUDGET - NARRATIVE.PDF](#)

7. Unfinished Business
 - a. Discuss and consider youth representatives to the Parks, Recreation and Forestry Committee and Diversity, Equity and Inclusion Committee.

Documents:

[YOUTH REP MEMO.PDF](#)
[DEI COMMITTEE PROPOSAL.PDF](#)
[COMMITTEE APPLICATION 12-2021.PDF](#)
[ORDINANCE 12-2.PDF](#)

8. New Business

- a. Discuss and consider request from Waste Management for garbage and recycling service day change.
- b. Discuss and consider format for up-coming Board meetings: Virtual or Hybrid?
- c. IT Managed Services: proposals and interviews.

Documents:

[SERVICE DAY CHANGE LETTER.PDF](#)

9. Reports From Village Boards, Commissions & Committees

9.I. Peer Court Steering Committee

Documents:

[11-16-21 PEER COURT AGENDA.PDF](#)

9.II. Library Board

Documents:

[11-17-21 LIBRARY BOARD AGENDA.PDF](#)

9.III. Parks, Recreation & Forestry Committee

Documents:

[11.18.21 PRFC AGENDA.PDF](#)

9.IV. Deer-Grove EMS Commission

- a. Discuss and consider approving the 2022-2025 Collective Bargaining Agreement.
- b. Discuss and consider approving Resolution 2021-11-18 re: Records Retention.

Documents:

[11-18-2021 DGEMS COMMISSION PACKET.PDF](#)
[2022-2025 LOCAL311-DGEMS COLLECTIVE BARGAINING TENTATIVE AGREEMENT.PDF](#)
[2021-11-18_RECORDS RETENTION RESOLUTION_CLEAN EDIT.PDF](#)

9.V. Ad Hoc Diversity, Equity And Inclusion Committee

Documents:

[11-22-21 DEI AGENDA.PDF](#)

9.VI. Law Enforcement Committee

Documents:

[11-23-21 LEC AGENDA.PDF](#)

9.VII. Natvig Landfill Monitoring Review Committee

Documents:

[11-29-21 LANDFILL PACKET.PDF](#)

9.VIII. Joint Fire Department Committee

- a. Discuss and consider paying \$600 for Village portion of the Birrenkott Surveying bill in the amount of \$1,200 for the EMS/Fire Station sign.

Documents:

[11-29-2021 JT FIRE PACKET - REVISED.PDF](#)
[FIRE DEPARTMENT SURVEY BILL MEMO.PDF](#)

9.IX. Ad Hoc Housing Task Force

Documents:

[2021-12-02 HOUSING TASK FORCE WORK GROUP AGENDA.PDF](#)

10. Reports From Village Officers

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

11. Communications And Miscellaneous Business

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

Documents:

[BILLS LIST 12-6-21.PDF](#)

12. Closed Session: This Closed Session Is For Negotiating Terms For Contract Of Services- IT Managed Services.

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

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

12/8- Utility Commission

12/8- Plan Commission

12/9- ARC

12/13- CDA

12/14- Ad Hoc Sustainability

12/16- Deer-Grove EMS