



VILLAGE OF COTTAGE GROVE NOTICE OF PUBLIC MEETING

Village Board of Trustees

Tuesday, January 3, 2023

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/84578435944?pwd=RVOrRGVuYmRrRE1MVEVrbDhBWWhlZz09>.

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 845 7843 5944#](#)

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 December 19, 2022.

Documents:

[12-19-22 VB MINUTES.PDF](#)

6. Reports From Village Boards, Commissions & Committees

- 6.I. Tourism Commission

Documents:

[2022-12-21 TOURISM AGENDA.PDF](#)

- 6.II. Library Board

Documents:

[12-21-22 LIBRARY BOARD AGENDA.PDF](#)

6.III. Joint Fire Department Committee

Documents:

[12-22-22 JT FIRE AGENDA.PDF](#)

7. Reports From Village Officers

- a. Village Board President
 - i. Nomination of Meaghan Swanson to the Library Board.
 - ii. Nomination of Vincent Wittig to the Emergency Preparedness Committee, Joint Fire Department Committee and Natvig Landfill Monitoring Review Committee.
- b. Village Attorney
 - i. Legal briefings/status updates
- c. Finance Director
 - i. Discuss and consider server recommendation from staff.

Documents:

[MEAGHAN SWANSON-LIBRARY BOARD 12.29.22.PDF](#)
[SERVER REPLACEMENT \(1\).PDF](#)

8. Communications And Miscellaneous Business

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

Documents:

[BILLS LIST 1-3-23.PDF](#)

9. 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 attend 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

1/3- Housing Task Force

1/4-PW

1/9- CDA

1/11- Utility Commission

1/11- Plan Commission

1/17- Peer Court Steering Committee

1/17-Village Board of Trustees