



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

**Wednesday, January 14, 2026  
5:00 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/81764059062?pwd=I4Ctf8HnJGVrYDQOCiy6ZgC4TafQSeG.1>. You can also participate via phone by dialing 1 312 626 6799 and use **Meeting ID** 817 6405 9062# 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: [ikalata@village.cottage-grove.wi.us](mailto:ikalata@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. PUBLIC APPEARANCES-Public's Opportunity To Speak
4. Discuss And Consider The Minutes Of The Utility Commission Meeting On December 10, 2025.

Documents:

[12-10-25 UTILITY COMMISSION MINUTES.PDF](#)

5. Discuss And Consider Approval Of Vouchers

Documents:

[BILLS LIST.PDF](#)

6. Unfinished Business

- a. Discuss and consider awarding the Well 2 Facility Project to the lowest responsible bidder.

Documents:

[WELL 2 FACILITY REHABILITATION.PDF](#)  
[010826\\_RSLTBID\\_WELL 2.PDF](#)  
[PSC DECISION SIGNED.PDF](#)

## 7. New Business

- a. Discuss and consider Gerke's proposal to replace 198-feet of sanitary sewer on Vilas Road.
- b. Gaston and CTH TT Water Main Looping project update.
- c. Discuss UpNet lease renewal.
- d. Discuss and consider Pheasant Run sewer claim. The Utility Commission may vote to enter closed session under item 10 to be held at the end of the meeting.
- e. Discuss and consider Pheasant Run water claim. The Utility Commission may vote to enter closed session under item 10 to be held at the end of the meeting.

### Documents:

[2020 VILAS INTERCEPTOR RD\\_DIP AREA.PDF](#)  
[Q25512 VILAS ROAD SEWER LINE COTTAGE GROVE.PDF](#)  
[MEMO ON VILAS SANITARY SEWER DIP AND PROPOSAL.PDF](#)  
[4750036\\_GASTON ROAD-CTH TT WATER MAIN LOOPING 60 PERCENT DRAWINGS.PDF](#)  
[4750036\\_60 PERCENT OPCC TO OWNER\\_260108.PDF](#)

## 8. Director's And Engineering Report

### Documents:

[UTILITY DIRECTORS REPORT2 01142026.PDF](#)

## 9. Future Agenda Items

### 10. Discuss And Consider Entering Closed Session Regarding Pheasant Run Sewer Claim And Pheasant Run Water Claim As Discussed In Item 7.D. And 7.E.

The Village of Cottage Grove Utility Commission Will Enter into Closed Session Pursuant to Wisconsin State Statute §19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

### 11. Reconvene Into Open Session And Possible Consideration Of Closed Session Items.

### 12. Adjournment

This agenda has been prepared by Staff and approved by the by the Chair of the Utility Commission for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special accommodation should call 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.