

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES
Monday, February 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://zoom.us/j/96267976164?pwd=a1Q2S3gwdlh3bEZrTDYvKzY3bUNXZz09>

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 962 6797 6164#](#) 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 February 1, 2021.

Documents:

[2-1-21 VB MINUTES.PDF](#)

6. Unfinished Business
 - a. Discuss and consider Developer Agreement for Movin' Out regarding Glen Grove Apartments development.
7. Reports From Village Boards, Commissions & Committees
 - 7.I. Community Development Authority
 - a. Presentation by Distillery on marketing project.

Documents:

[2021-02-08 CDA AGENDA.PDF](#)
[COTTAGE GROVE - BRANDING AUDIT \(1\).PDF](#)

- 7.II. Public Works & Properties Committee
 - a. Discuss and consider infrastructure modifications to Shady Grove.

Documents:

PW AGENDA 2.2.21.PDF
MEMO ON SHADY GROVE MODIFICATIONS 2.15.21.PDF
SHADY GROVE - REQUEST FOR CHANGES TO APPROVED PLANS
01.25.21.PDF

7.III. Plan Commission

- a. Presentation by William Ryan Homes regarding concepts for frontage lots at Shady Grove.
- b. Presentation by Continental Properties regarding concept for former Overlook Crossing Development site.

Documents:

02-10-20 PLAN COMMISSION AGENDA.PDF
AUTHENTIX COTTAGE GROVE - CONCEPTUAL REVIEW
SUBMITTAL_RED.PDF

7.IV. Finance & Personnel Committee

- a. Discuss and consider job title and job description change for Operations Foreman Position.

Documents:

2-11-21 FINANCE PERSONNEL AGENDA.PDF
OPERATIONS FOREMAN TITLE CHANGE.PDF
COTTAGEGROVE_OPERATIONS FOREMAN.PDF

7.V. Deer-Grove EMS Commission

- a. Discuss and consider EMS questions.

Documents:

QUESTIONS FROM 1-21 COMMISSION MEETING.DOCX

7.VI. Library Planning Committee

Documents:

2-3-21 LIBRARY PLANNING PACKET.PDF

7.VII. Ad-Hoc Sustainability Committee

- a. Discuss and consider the Village of Cottage Grove joining the MadiSun Program.
- b. Discuss and consider utilizing legal time to work with committee to update the ordinance relating to solar.

Documents:

2-9-21 AD HOC SUSTAINABILITY PACKET.PDF
MADISUN PROGRAM MEMO.PDF
SOLAR ORDINANCE UPDATE MEMO.PDF
SOLAR ORDINANCE UPDATE STARTING POINTS.PDF

7.VIII. Police Commission

Documents:

2-10-21 POLICE COMMISSION AGENDA.PDF

8. Reports From Village Officers
 - a. Lisa Kalata
 - i. Update on Village website on how to use the translate function.
 - b. Stafford Rosenbaum
 - i. Legal briefings/status updates
 - c. COVID-19 update
9. Communications And Miscellaneous Business
 - a. Consider approval of vouchers
 - b. Correspondence
 - c. Upcoming community events
 - d. Future agenda items

Documents:

[BILLS LIST.PDF](#)

10. Closed Session: This Closed Session Is For Discussion Of The Village's Negotiating Position Regarding The Joint Fire Agreement.

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.

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 Village President as Chair of the Village Board for use at the meeting as listed above. 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

2/18 Parks & Rec

2/18 Deer-Grove EMS

2/23 Ad Hoc Housing Task Force

2/23 Law Enforcement

2/24 Ordinance Review