

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES
Monday, March 1, 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/93914809643?pwd=QWF6c0hpZkc5ZE1Db3BkU1BpaVJaUT09>

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 939 1480 964](#) 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 15, 2021.

Documents:

[2-15-21 VB MINUTES.PDF](#)

6. Presentations To The Board
 - a. Presentation on Cottage Grove Community Foundation.

Documents:

[CGCF-1PAGER2021.PDF](#)

7. Unfinished Business
 - a. Discuss and Consider recommending a scope of study to the DGEMS Commission and Joint Fire Committee for the purposes of seeking proposals from consultants for an Organizational Review and Future Needs Analysis of Fire and EMS services.

Documents:

[MEMO REGARDING DRAFT SCOPE OF STUDY.PDF](#)
[FIRE AND EMS ORGANIZATIOINAL REVIEW AND FUTURE NEEDS ANALYSIS - SCOPE OF STUDY \(DRAFT\).PDF](#)

8. New Business:

- a. Discuss and consider Sound Amplification application for Firemen's Festival, June 17-20, 2021.
- b. Discuss and consider request from Cottage Grove Fire Department to extent the park hours at Fireman's park the week of June 17-20, 2021.
- c. Discuss and consider the annual building permit report from General Engineering.

Documents:

[ITEMS FOR VILLAGE APPROVAL.PDF](#)
[2020 VILLAGE OF COTTAGE GROVE PERMIT BREAKDOWN.PDF](#)
[COPY OF VILLAGE OF COTTAGE GROVE REPORT 2020.PDF](#)

9. Reports From Village Boards, Commissions & Committees

9.I. Parks, Recreation & Forestry Committee

- a. Discuss and consider Park Naming Rights Policy.

Documents:

[2.18.21 PRFC AGENDA.PDF](#)
[NAMING RIGHTS MEMO.PDF](#)
[NAMING RIGHTS POLICY-FINAL 1.27.2021.PDF](#)

9.II. Deer-Grove EMS Commission

Documents:

[2-18-2021 DGEMS COMMISSION PACKET.PDF](#)

9.III. Joint Fire Department Committee

Documents:

[2-22-21 JOINT CG FIRE AGENDA.PDF](#)

9.IV. Law Enforcement Committee

- a. Discuss and consider Monona Grove School District Student Resource Officer agreement.
- b. Discuss annual reports.

Documents:

[2-23-21 LEC AGENDA.PDF](#)
[MGSD SRO MOU FINAL 2.26.21 \(A4031729X9DEB4\).PDF](#)
[ANNUAL REPORT 2020.PDF](#)
[GOALS AND OBJECTIVES PD 2020 RESULTS \(002\).PDF](#)
[INTERNAL AFFAIRS 2020.PDF](#)
[USE OF FORCE 2020.PDF](#)

9.V. Ad Hoc Housing Task Force

Documents:

[2021-02-23 HOUSING TASK FORCE AGENDA.PDF](#)

9.VI. Ordinance Review Committee

- a. Discuss direction for committee regarding in-ground pool fencing requirements.

Documents:

[02-24-21 ORDINANCE REVIEW.PDF](#)
[ITEM 7 POOL FENCE MEMO.PDF](#)
[ITEM 7 POOL FENCE ORDINANCE FORM.PDF](#)

10. Reports From Village Officers
 - a. Stafford Rosenbaum
 - i. Legal briefings/status updates
 - b. COVID-19 update
11. Communications And Miscellaneous Business
 - a. Consider approval of vouchers
 - b. Correspondence
 - c. Upcoming community events
 - d. Future agenda items

Documents:

[BILLS LIST.PDF](#)

12. Closed Session: This Closed Session Is For Discussion Of Incentive And Land Sale Negotiations In TID#5.

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

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

3/2 Public Works

3/3 Library Planning Committee

3/8 CDA

3/9 Ad Hoc Sustainability Committee

3/10 Utility Committee

3/10 Plan Commission