

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES
Monday, April 5, 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/95263886485?pwd=UThvR3pRQlc0bmpzS2l5aEpMREhuZz09>

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 952 6388 6485#](#). 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 March 15, 2021 And The Special Village Board Of Trustees Meeting On March 29, 2021.

Documents:

[3-15-21 VB MINUTES.PDF](#)
[3-29-21 SPECIAL VB MINUTES.PDF](#)

6. Unfinished Business
 - a. Discuss and consider directing staff to send out Request for Proposals for Engineering Services.
 - b. Discuss and consider Developer Agreement for Movin' out regarding Glen Grove Apartments development.
 - c. Discuss and consider encroachment into the greenway easement for the property at 437 Clearbrooke Ter. for construction of a swimming pool.
 - d. Presentation from FGM Architects regarding Village Facilities Study.
 - e. Discuss and consider directing staff to release a Request for Proposals regarding DGEMS and CGFD studies.

Documents:

[VILLAGE OF COTTAGE GROVE SPACE NEEDS ANALYSIS QUALIFICATIONS FGM ARCHITECTS.PDF](#)
[VILLAGE OF COTTAGE GROVE SPACE NEEDS ANALYSIS FEE PROPOSAL FGM ARCHITECTS.PDF](#)
[BOARD APPROVAL COVER MEMO.PDF](#)
[MOVIN OUT DEVELOPER AGREEMENT \(2\) CLEAN.PDF](#)
[MEMO REGARDING FIRE - EMS STUDY RFP DRAFT.PDF](#)

FIRE AND EMS ORGANIZATIONAL REVIEW AND FUTURE NEEDS ANALYSIS -
RFP (DRAFT).PDF

7. New Business

- a. Discuss and consider Resolution 2021-02 Re: Shared Revenue Funds Critical Services.

Documents:

4-5-21 SHARED REVENUE RESOLUTION MEMO.PDF
2021-02 SHARED REVENUE FUNDING-LEAGUEWIMUNIS SAMPLE
RESOLUTION.PDF

8. Reports From Village Boards, Commissions & Committees

8.I. Peer Court Steering Committee

Documents:

3-16-21 PEER COURT AGENDA.PDF

8.II. Library Planning Committee

Documents:

3-17-21 LIBRARY PLANNING PACKET.PDF

8.III. Parks, Recreation & Forestry Committee

- a. Discuss and consider allowing alcohol in the parks for 2021 Music in the Grove events.
b. Discuss and consider sound amplification permit for 2021 Music in the Grove events.
c. Discuss and consider the master plan change at Bakken Park.
d. Discuss and consider Proclamation for 2021 Arbor Day.

Documents:

3.18.21 PRFC AGENDA.PDF
2021 MIG MEMO.DOCX
SOUND AMPLIFICATION PERMIT FORM - MIG 2021.PDF
BAKKEN PARK MASTERPLAN UPDATE 2021.PDF
BAKKEN PARK MASTER PLAN UPDATE_GREENSPACE.PDF
BAKKEN PARK CONCEPT_BALLFIELDS.PDF
ARBOR DAY PROCLAMATION 2021.PDF

8.IV. Deer-Grove EMS Commission

Documents:

3-18-2021 DGEMS COMMISSION PACKET.PDF

8.V. Natvig Landfill Monitoring Review Committee

Documents:

3-22-21 LANDFILL PACKET.PDF

8.VI. Joint Fire Department Committee

Documents:

[3-22-21 JOINT CG FIRE AGENDA.PDF](#)

8.VII. Ad Hoc Housing Task Force

Documents:

[2021-03-23 HOUSING TASK FORCE AGENDA.PDF](#)

8.VIII. Law Enforcement Committee

Documents:

[3-23-21 LEC AGENDA.PDF](#)

8.IX. Ad Hoc Architectural Review Committee

Documents:

[2020-03-24 ARC AGENDA.PDF](#)

8.X. Special Meeting Of Village Board Of Trustees-Informational Meeting With Hydrite

Documents:

[3-29-21 SPECIAL VB AGENDA.PDF](#)

8.XI. Ad Hoc Diversity, Equity And Inclusion Committee

Documents:

[3-31-21 DEI AGENDA.PDF](#)

8.XII. Ordinance Review Committee

a. Discuss and consider update to Chapter 94-3: Special Meetings of the Village Board.

Documents:

[3-31-21 ORDINANCE REVIEW.PDF](#)
[94-3 SPECIAL MEETING OF THE VILLAGE BOARD.PDF](#)

8.XIII. Police Commission

Documents:

[3-31-21 POLICE COMMISSION AGENDA.PDF](#)

9. Reports From Village Officers

a. John Williams

i. Nomination of Jude Wolf to the Ad Hoc Architectural Review Committee as the Representative for Landmark.

b. Stafford Rosenbaum

- i. Legal briefings/status updates
- c. COVID-19 update

- 10. Communications And Miscellaneous Business
 - a. Consider approval of vouchers
 - b. Correspondence
 - c. Upcoming community events
 - d. Future agenda items

Documents:

[BILLS LIST.PDF](#)

- 11. Closed Session: This Closed Session Is To Negotiate/Establish Terms Of Contract For Services Regarding Village Facilities Study.

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.

- 12. Closed Session: This Closed Session Is For Negotiations Regarding Land Sale And Development Incentives In TID #5.

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- 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

- 4/6 Public Works & Properties
- 4/7 Library Planning
- 4/12 CDA
- 4/13 Ad Hoc Sustainability
- 4/14 Utility Commission
- 4/14 Plan Commission
- 4/15 Parks Rec & Forestry
- 4/15 Deer-Grove EMS