

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES
Monday, May 17, 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/96980187224?pwd=V1ZvWU9RUTlxclhObVpud3lVcWUxZz09>

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 969 8018 7224#](#). 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 May 3, 2021.

Documents:

[5-3-21 VB MINUTES.PDF](#)

6. Unfinished Business
 - a. Discuss and consider Agreement with Dane County for the Reconstruction of CTH BB from Damascus Trail to Buss Road.
 - b. Discuss and consider Development Agreement with AVID Real Estate Holdings, LLC to undertake development of Kollege Town Biodome property.
 - c. Discuss and consider Development Agreement with JEK CRE, LLC to undertake development of JEK property.
 - d. Discuss and consider Development Agreement with Patten Real Estate, LLC to undertake development of Patten property.
 - e. Discuss and consider Development Agreement with RGH Cottage Grove, LLC to undertake development of Grand Appliance property.
 - f. Discuss and consider Development Agreement with MC Swanson Properties, LLC to undertake development of Atlantis Valley Foods property.

Documents:

[MEMO ON DANE COUNTY AGREEMENT.BB BUSS 5.17.21.PDF](#)
[CTH BB-BUSS AGMT 050521.PDF](#)
[3QL1973-AVID REAL ESTATE DEVELOPMENT AGREEMENT COVER MEMO.PDF](#)
[AVID DEVELOPMENT AGREEMENT \(FINAL\).PDF](#)

[3QL1941-JEK CRE DEVELOPMENT AGREEMENT COVER MEMO.PDF](#)
[JEK DEVELOPMENT AGREEMENT \(FINAL\).PDF](#)
[3QL1988-PATTEN DEVELOPMENT AGREEMENT COVER LETTER.PDF](#)
[PATTEN DEVELOPMENT AGREEMENT \(FINAL\).PDF](#)
[3QL2028-GRAND APPLIANCE DEVELOPMENT AGREEMENT COVER MEMO.PDF](#)
[RGH GRAND APPLIANCE DEVELOPMENT AGREEMENT \(FINAL\).PDF](#)

7. New Business

- a. Discuss and consider Escrow Agreement to assure distribution of expended funds regarding TID #5 CTH N/Main Street Bike path Extension project subject to WisDOT approval.
- b. Discuss annual Village Board Prioritization process.

Documents:

[ESCROW AGREEMENT COVER MEMO - TID 5.PDF](#)
[ESCROW AGREEMENT \(002\).PDF](#)

8. Reports From Village Boards, Commissions & Committees

8.I. Library Planning Committee

Documents:

[5-5-21 LIBRARY PLANNING PACKET.PDF](#)

8.II. Ad-Hoc Sustainability Committee

Documents:

[5-11-21 AD HOC SUSTAINABILITY AGENDA.PDF](#)

8.III. Public Works & Properties Committee

- a. Discuss and consider award of the Glacial Drumlin Trail project to RG Huston.

Documents:

[5.11.21 PW AGENDA.PDF](#)
[MEMO ON DANE COUNTY AGREEMENT.BB BUSS 5.17.21.PDF](#)

8.IV. Plan Commission

- a. Discuss and Consider A Request for Approval of An ETJ Certified Survey Map from Christopher And Angela Brantner Located At 4890 Pierceville Road in The Town of Sun Prairie.
- b. Discuss and Consider A Proposed Precise Implementation Plan from Continental Properties for A 288-Unit Multi-Family Residential Development Located on Parcels #0711-091-9310-1, #0711-094-8501-0, And #0711-094-8100-4 At the Southeast Corner of N. Main Street and E. Cottage Grove Road.
- c. Discuss and Consider A Request for Site Plan Approval from AVID for An Approximately 19,600 Sq. Ft. Office/Light Industrial Facility on Lot 1 Of CSM 15197 In the Commerce Park (SE Corner of Commerce Parkway and Landmark Drive).
- d. Discuss and Consider A Request for Approval of a Site Plan Approval from Atlantis Valley Foods for An Approximately 45,600 Sq. Ft. Light Industrial Facility on Lot 3 Of CSM 11263 In the Commerce Park (Immediately E. Of Stihl On Commerce Parkway).
- e. Discuss and Consider Ordinance 05-2021 Regarding Pools and Related Safety

Measures.

Documents:

CG_VAR_PC_BRANTNERCSM_2021-05-13.PDF
CG_BRANTNERCSM_2021-05-03.PDF
BRWB068E6BF4F9E_002662.PDF
BRWB068E6BF4F9E_002658.PDF
CG_VAR_PC_CONTPROP-PIP_2021-05-13.PDF
CG_AUTHENTIX-PIP_2021-05-03.PDF
MSA_00094071 AUTHENTIX CG - MSA 05062021.PDF
1. COVER PAGE TOC.PDF
2. C607_COTTAGE GROVE SUBMITTAL NARRATIVE.PDF
3. RESIDENT SPENDING POWER ANALYSIS.PDF
4. PIP APP_2018-11-20.PDF
5. GDP_LOCMAP_2021-02-16.PDF
6. GDP_VICINITYMAP_2021-02-16.PDF
7. NOTICE_CGAUTHENTIX_MAILING LABELS_2021-02-17.PDF
8. OVERALL SITE PLAN.PDF
9. AUTHENTIX AT COTTAGE GROVE ENGINEERING PLANS (04.21.21).PDF
10. AUTHENTIX AT COTTAGE GROVE STORMWATER REPORT (04.21.21).PDF
11. 20210420 COTTAGE GROVE LANDSCAPE SUBMITTAL.PDF
12. 2021 0421 AUTHENTIX COTTAGE GROVE TIA .PDF
13. SIGNAGE.PDF
14. ELEVATIONS AND FLOORPLANS.PDF
15. PHOTOMETRICS.PDF
AUTHENTIX COTTAGE GROVE - PARKS COMMITTEE SUBMITTAL.PDF
CG_VAR_PC-ARC_AVID_2021-05-14.PDF
CG_AVIDBIO-SITE_2021-05-03.PDF
MSA_00094071 BIODOME FACILITY LOT 1 COMM PARKWAY - MSA 05032021.PDF
71620DR VILLAGE SITE PLAN REVIEW SUBMITTAL DRAWINGS - 2021-04-28.PDF
71620AP VILLAGE OF COTTAGE GROVE SITE APPROVAL APPLICATION-4.28.21.PDF
SCHEMATIC IMAGE V2.PDF
AVID REALESTATE - A201 CONCEPTUAL ELEVATIONS _ 5.6.21.PDF
CG_VAR_PC-ARC_AVF_2021-05-14.PDF
CG_AVF-SITE_2021-05-04.PDF
MSA_00094071 ATLANTIS SITE LOT 3 COMM PARKWAY - MSA 05032021.PDF
2021-04-28 WRITTEN DESCRIPTION LETTER.PDF
AIRSPACEDIAGRAM_EWSEC_2014-03-21.PDF
APPLICATION.PDF
COTTAGE GROVE ZONING MAP.PDF
CSM 11263.PDF
DRAWING_A201 - OVERALL FIRST FLOOR PLAN.PDF
DRAWING_A302 - BUILDING ELEVATIONS - COLORED.PDF
DRAWING_A409 - BUILDING SECTION AT AVIGATION LINE.PDF
DRAWING_C200 - SITE LAYOUT PLAN.PDF
DRAWING_C300 - GRADING AND EROSION CONTROL PLAN.PDF
DRAWING_C400 - UTILITY PLAN.PDF

[DRAWING_E100 - SITE PHOTOMETRIC PLAN.PDF](#)
[DRAWING_EXISTING CONDITIONS SURVEY \(ALTA\).PDF](#)
[DRAWING_L100 - LANDSCAPE PLAN.PDF](#)
[LIGHT FIXTURE W2 - WDGE2 LED.PDF](#)
[LIGHT FIXTURES SA-SC - DSX1 LED.PDF](#)
[2021-04-28 TRANSMITTAL.PDF](#)
[CG_VAR_PC_POOLORD_2021-05-13.PDF](#)
[CG_POOLSAFETY_2021-05-2021.PDF](#)
[ORDINANCE 05-2021_POOLSAFETY_2021-05-07.PDF](#)
[SWIMMING POOLS MEMO_HMURPHY.PDF](#)

8.V. Emergency Preparedness Committee

Documents:

[5.13.21 EMERGENCY PREPAREDNESS AGENDA.PDF](#)

8.VI. Ad Hoc Architectural Review Committee

Documents:

[2021-05-14 ARC AGENDA.PDF](#)

8.VII. Reports From Village Officers

a. John Williams

i. Discuss and consider nomination of David Peterson to Joint Fire Department Committee, Natvig Landfill Monitoring Review Committee, Peer Court Steering Committee and Community Development Committee.

b. Stafford Rosenbaum

i. Legal briefings/status updates

c. COVID-19 update

i. Discuss and consider return to in-person meetings, subject to CDC and Dane County Public Health orders/guidelines.

9. Communications And Miscellaneous Business

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

Documents:

[BILLS LIST 5-17-21.PDF](#)

10. Closed Session: This Closed Session Is For Negotiation Of Terms And Conditions Of Development Agreements 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

11. Closed Session: This Closed Session Is For Background Check From An Operator's License Application (Alcohol Beverage License) Denial From The Police Department.

The Village of Cottage Grove Village Board will enter into Closed Session pursuant to

Wisconsin State Statute §19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations.

12. Reconvene Into Open Session And Possible Consideration Of Closed Session Items

13. 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

5/18 Peer Court Steering Committee

5/20 Deer-Grove EMS

5/24 Natvig Landfill

5/24 Jt. Fire Department

5/25 Ad Hoc Housing Task Force

5/25 Law Enforcement

5/26 Ordinance Review Committee

5/27 Parks & Recreation

6/1 PW

6/2 Library Planning Committee

6/3 Board of Review