

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, May 4, 2020

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/92024159585>. You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID 920 2415 9585 # When asked for your Participant ID, just press #

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

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 4, 2020.

Documents:

[5-4-20 VB MINUTES.PDF](#)

6. Unfinished Business
 - a. Discuss and consider Ordinance 01A-2020 Re: Ordinance amending Chapter 130-1 Commercial Building Code.
 - b. Discuss and consider Committee Application.
 - c. Discuss and consider Vaping Ordinance.

Documents:

[5-18-20 ORDINANCE 01A-2020.DOCX](#)
[01A-2020 ORDINANCE 130-1 COMMERCIAL BUILDING CODE .DOCX](#)
[COMMITTEEAPPLICATION.DOCX](#)
[VAPING ORDINANCE MEMO.PDF](#)
[05-2020-VAPING ORDINANCE.PDF](#)

7. New Business
 - a. Discuss and consider Schedule of Successor of Agent for Wisconsin CVS Pharmacy, LLC.

Documents:

[SUCCESSOR AGENT-CVS.PDF](#)

8. Reports From Village Boards, Commissions & Committees

8.I. Public Works & Properties Committee

- a. Discuss and consider Task Order Contract with MSA for work related to the Glacial Drumlin Bike Path project.

Documents:

[5.5.20 PW PACKET.PDF](#)
[MEMO ON GLACIAL DRUMLIN PATH TASK ORDER 5.18.20.PDF](#)
[TASK ORDER VOEG.MSA - GLACIAL DRUMLIN PATH.PDF](#)

8.II. Utility Commission

Documents:

[5.13.20 UTILITY PACKET.PDF](#)

8.III. Plan Commission

- a. Discuss and Consider a Request from Huston Hotel Group, LLC for approval of a General Development Plan for an Atwell Suites Hotel at 4672 County Highway TT.
- b. Discuss and Consider a Request from Badger Hotel Group for approval of a Precise Implementation Plan for a Comfort Suites Hotel located on Parcel #0711-041-2120-1 on Landmark Drive in the Commerce Park.

Documents:

[5-13-20 PLAN COMMISSION AGENDA.PDF](#)
[CG_VAR_PC_ATWELLSUITES-GDP_2020-05-14.PDF](#)
[CG_ATWELLSUITES-GDP_2020-05-06.PDF](#)
[MSA_00094071 ATWELL SUITES HOTEL REVIEW 04282020.PDF](#)
[PLAN_2020-04-22_ATWELLSUITES.PDF](#)
[PLAN_2020-03-31_ATWELLSUITES_SITE_PLAN.PDF](#)
[PLAT OF SURVEY_2019-12-10.PDF](#)
[PUD WRITTEN NARRATIVE APRIL 23.DOCX](#)
[SUBMITTAL APPLICATION - CME MARK-UPS.PDF](#)
[SUBMITTAL APPLICATION.PDF](#)
[GDP APP_2018-11-20.PDF](#)
[CG_VAR_PC-ARC_COMFORTSUITES-PIP_2020-05-15.PDF](#)
[CG_COMFORTSUITES-PIP_2020-05-05.PDF](#)
[MSA_00094071 LANDMARK DR COMFORT SUITES HOTEL REVIEW 04302020.PDF](#)
[PIP APPLICATION SUBMITTAL FOR PUD 4.23.2020.PDF](#)
[RENDERS 4-23-20.PDF](#)
[199415 LAND OWNERS WITHIN 400.PDF](#)
[199415 LOCATION MAP.PDF](#)
[CHOICE SIGNAGE SPECIFICATIONS.PDF](#)
[COMFORT SUITES - SITE PLAN.PDF](#)
[COMFORT SUITES COLOR PALETTE.PDF](#)
[COMFORT SUITES LANDSCAPE DETAILS.PDF](#)
[COMFORT SUITES LANDSCAPE PLAN.PDF](#)
[ELEVATIONS 4-23-20.PDF](#)

8.IV. Ad Hoc Architectural Review Committee

Documents:

[2020-05-15 ARC AGENDA.PDF](#)

9. Reports From Village Officers
 - a. John Williams
 - i. Discuss and consider nomination of Paul VanderVelde to Joint Fire Committee, Natvig Landfill Monitoring Review Committee, and Ordinance Review Committee.
 - 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: For Purposes Of Considering Recently-Received Legal Bills For Services Rendered In 2019

The Village of Cottage Grove Board may choose to enter into Closed Session related to this request 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 and (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.

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.