

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES
Monday, July 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/97173113884?pwd=eHdHV3VOWVFJNko3UGVUd3hydUUyQT09>

*You can also participate via phone by dialing 1 312 626 6799 and use **Meeting ID** 971 7311 3884#*

*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 June 21, 2021 And The Joint Village Board And Deer-Grove EMS Meeting On June 17, 2021.

Documents:

[6-21-21 VB MINUTES.PDF](#)

[6-17-21 JT VB-DEER-GROVE EMS MEETING MINUTES.PDF](#)

6. Unfinished Business
 - a. Discuss Village Board Priorities.

Documents:

[2021 PRIORITIZATION PROCESS MEMO 2.PDF](#)

7. New Business
 - a. Discuss options for reducing the duration of Village Board meetings.

Documents:

[LENGTH OF BOARD MEETINGS.PDF](#)

8. Reports From Village Boards, Commissions & Committees
 - 8.I. Ad Hoc Housing Task Force

Documents:

[2021-06-22 HOUSING TASK FORCE AGENDA.PDF](#)

8.II. Law Enforcement Committee

Documents:

[6-22-2021 LEC AGENDA.PDF](#)

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

Documents:

[6-23-21 DEI AGENDA.PDF](#)

8.IV. Library Planning Committee

a. Presentation by the Library Planning Committee.

Documents:

[6-23-21 LIBRARY PLANNING PACKET.PDF](#)
[LPC PRESENTATION_7-5-21.PDF](#)
[LPC FINAL REPORT_7-5-21.PDF](#)
[DPI LETTER AND DOCUMENTS_7-5-21.PDF](#)

8.V. Parks, Recreation & Forestry Committee

Documents:

[6.24.21 PRFC AGENDA.PDF](#)

8.VI. Ad Hoc Architectural Review Committee

Documents:

[2021-06-30 ARC AGENDA.PDF](#)

8.VII. Plan Commission

a. Discuss and consider a request for Site Plan Amendment Approval from Grand Appliances for a 40,000 Sq. Ft. Warehouse Facility, located at 201 Limestone Pass, to Modify the Previously approved Site Plan.

Documents:

[06-30-21 SPECIAL PLAN COMMISSION AGENDA.PDF](#)
[CG_GRANDAPP-SITE_2021-06-25.PDF](#)
[MSA_00094071 GRAND APPLIANCE LOT 14 COMM PARK - MSA 06252021.PDF](#)
[210624 - GRAND APPLIANCE WAREHOUSE COTTAGE GROVE - PROPOSED DESIGN CHANGES.PDF](#)
[GA-COTTAGE GROVE REVIEW-06 24 2021.PDF](#)
[210624-GRAND APPLIANCE WAREHOUSE COTTAGE GROVE - IMPERVIOUS CALCULATION.PDF](#)

8.VII.i. Joint Fire Department Committee

a. Discuss and consider repairs to Ladder #1 in the amount of \$7,492.67 to be paid by equalized value proportionate share.

Documents:

[6-28-21 JOINT CG FIRE PACKET.PDF](#)
[MEMO - JFC LADDER 1 REPAIR.PDF](#)

9. Reports From Village Officers

a. John Williams

- i. Discuss and consider nomination of Brandon Godboldt to the DEI Committee.
- ii. Discuss and consider nomination of Charlie Rogers to the Utility Commission.

b. Stafford Rosenbaum

- i. Legal briefings/status updates

c. COVID-19 update

Documents:

[BRANDON GODBOLDT -APPLICATION-FOR-APPOINTMENT-TO-VILLAGE-COMMISSIONSCOMMITTEES.PDF](#)
[CHARLIE ROGERS COMMITTEE APPLICATION.PDF](#)

10. Communications And Miscellaneous Business

a. Consider approval of vouchers

b. Correspondence

c. Upcoming community events

d. Future agenda items

Documents:

[BILLS LIST 7-5-21.PDF](#)

11. Adjournment

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

7/6 Public Works

7/7 Library Planning

7/12 CDA

7/13 Ad Hoc Sustainability

7/14 Utility Commission

7/14 Plan Commission

7/15 Deer-Grove EMS