



VILLAGE OF COTTAGE GROVE
NOTICE OF PUBLIC MEETING
Ad Hoc Centennial Committee
Wednesday July 10, 2024
Municipal Service Building
210 Progress Drive
9:00 a.m.

You may also choose to participate by providing public comment prior to the meeting via email to Deputy Village Clerk, Kelly Cahill kcahill@villagofcottagesgrove.gov. If this is a teleconference, virtual or hybrid meeting, please review the Village of Cottage Grove's [policy](#).

1. Call To Order
2. Determination Of Quorum That The Meeting Was Properly Posted.
3. PUBLIC APPEARANCES-Public's Opportunity To Speak
4. Discuss And Consider The Minutes From June 5, 2024 Ad Hoc Centennial Committee Meeting.

Documents:

[AD HOC CENTENNIAL MINUTES 6.5.2024.PDF](#)

5. Old Business
 - a. Discuss block party centennial celebration.
6. New Business
 - a. Discuss collaborations with MGSD leadership and Village Staff.
7. Future Agenda Items
8. Set Date For The Next Meeting
9. Adjournment

This agenda has been prepared by Staff and approved by the Chair of the Ad Hoc Centennial Committee for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special accommodation should call 608-839-4704 at least 24 hours prior to the meeting. It is possible that members of and a quorum of members of other governmental bodies may attend 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.

VILLAGE OF COTTAGE GROVE
Ad Hoc Centennial Committee
Wednesday June 5, 2024

MINUTES

1. **Call to Order**
Kelm-Nelson called the Ad Hoc Centennial Committee to order at 9:01 am. This was an in person meeting.
2. **Determination of quorum and that the agenda was properly posted.**
It was determined that there was a quorum of members present and that the agenda was properly posted. Cindi Kelm-Nelson; Amy Fosdick; Vicki Kraus; John Williams; Britt Leach. Village Employees: Inga Cushman, Human Resources Manager; JJ Larson, Deputy Administrator/Director of Administrative Services. Also present, Kelly Cahill, Village Deputy Clerk.
3. **PUBLIC APPEARANCES – *Public’s opportunity to speak***- None
4. **Discuss and Consider the Minutes from May 15, 2024 Ad Hoc Centennial Committee Meeting.**
Motion by Williams to approve the minutes from May 15, 2024, seconded by Kraus.
Motion carried with a voice vote of 5-0-0.
5. **Old Business**
 - a. **Discuss block party events, timeline, site plan.**
Suggested set up time begin at 9:00am on the day of the event.
 - b. **Discuss other events and programs.**
Fire Department has open event the same day
 - c. **Discuss budget and committee budget authority.**
Discussion about having two tents, Larson will get price for that from Stoughton Lumber
 - d. **Discuss and consider road closure letter.**
Motion by Leach to approve the block party letter, seconded by Fosdick
Motion carried with a voice vote of 5-0-0
6. **New Business**
7. **Future Agenda Items**
“Did you know” facts
Make event cover
8. **Set Date for Next Meeting:**
Wednesday, July 10th at 9:00am at MSB
9. **Adjournment**
Motion by Williams at 9:53am., seconded by Kelm-Nelson.
Motion carried with a voice vote of 5-0-0.

Kelly Cahill, Village Deputy Clerk
Village of Cottage Grove
Approved:

These minutes represent the general subject matter discussed in this meeting but do not reflect a verbatim documentation of the subjects and conversations that took place.