



THE VILLAGE OF
COTTAGE GROVE

VILLAGE OF COTTAGE GROVE
NOTICE OF PUBLIC MEETING

Village Board of Trustees
Monday, September 19, 2022, 6:30 p.m.

This meeting will take place as a hybrid meeting both virtually via Zoom and in person at Village Hall at 221 E. Cottage Grove Road. If you are utilizing Zoom, please join the meeting from your computer, tablet or smartphone by visiting <https://us06web.zoom.us/j/86732236261?pwd=eIRXSONJN2dDL0l5V2tOVjFkWUNSDz09>.

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID](#) 867 3223 6261# 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. 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 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 August 15, 2022.

Documents:

[8-15-22 VB MINUTES.PDF](#)

6. New Business
 - a. Discuss and consider directing attorneys to draft an ordinance regarding fertilizer application.
 - b. Discuss and consider holding the November 7, 2022 Village Board of Trustees meeting virtually.
 - c. Discuss and consider resolution 2022-19 Re: Resolution to acknowledge Curt Witynski and Gail Sumi from the League of Municipalities.
 - d. Discuss and consider Ordinance 06-2022 Re: Amending chapter 12-19(E)(3)(b) quorum for the Community Development Authority.
 - e. Discuss and consider Liquor License Application for Kozy Nuk Cafe LLC, aka Kozy Nuk Cafe for licensing year July 2022-June 2023.

f. Discuss and consider approving staff to apply for the Election Security Subgrant from Wisconsin Election Commission.

Documents:

[MEMO - FERTILIZER.PDF](#)
[9-19-22 ELECTION SETUP FOR GENERAL ELECTION.PDF](#)
[2022-19 SUMI WITYNSKI RESOLUTION \(MD\).PDF](#)
[06-2022-CHAPTER 12-19 ORDINANCE AMENDMENT.PDF](#)
[9-19-22 ELECTION SECURITY SUBGRANT .PDF](#)

7. Reports From Village Boards, Commissions & Committees

7.I. Parks, Recreation & Forestry Committee

a. Discuss and consider Fireman's park irrigation price increase.

Documents:

[8.25.22 PRFC AGENDA_AMENDED.PDF](#)
[IRRIGATION MEMO UPDATE.PDF](#)
[IRRIGATION MEMO.PDF](#)

7.II. Utility Commission

Documents:

[8.17.22 UTILITY AGENDA.PDF](#)

7.III. Library Board

Documents:

[8-17-22 LIBRARY BOARD AGENDA.PDF](#)

7.IV. Deer-Grove EMS Commission

a. Discuss Deer-Grove EMS proposed 2023 budget.

Documents:

[8-18-2022 DGEMS COMMISSION PACKET.PDF](#)
[9-15-2022 DGEMS COMMISSION PACKET.PDF](#)
[2023 DGEMS BUDGET.PDF](#)

7.V. Tourism Commission

Documents:

[2022-08-22 TOURISM AGENDA.PDF](#)

7.VI. Law Enforcement Committee

Documents:

[8-23-22 LEC AGENDA.PDF](#)

7.VII. Public Works, Properties And Sustainability Committee

- a. Discuss and consider plan for the Commerce Park clock.

- b. Discuss and consider modifications to Village Hall and the Municipal Services Building.

Documents:

[9.13.22 PW AGENDA.PDF](#)
[MEMO ON COMMERCE PARK CLOCKTOWER 9.19.22.PDF](#)
[MEMO ON HALL - MSB MODIFICATIONS 9.19.22.PDF](#)
[BECKER PROPOSAL.PDF](#)

7.VIII. Plan Commission

- a. Discuss and Consider an Application from Doundrins Distilling for Approval of An Amendment to An Existing Conditional Use Permit to Allow the Expansion of The Tasting Room Within the Existing Building Located At 300 Progress Drive.

- b. Discuss and Consider an Application from Kozy Nuk Café for Approval of a Conditional Use Permit to Allow An 'Indoor Commercial Entertainment Serving Alcohol' Land Use.

Documents:

[09-14-22 PLAN COMMISSION AGENDA.PDF](#)
[CG_VAR_PC_DOUNDRINS-CUP_2022-09-15.PDF](#)
[CG_DOUNDRINS-CUP_2022-09-09.PDF](#)
[EXPANDED TASTING ROOM-MODEL.PDF](#)
[INDOOR LAYOUT DESCRIPTION.PDF](#)
[OWNER APPROVAL_EMAIL.PDF](#)
[WRITTEN JUSTIFICATION.PDF](#)
[CUP APP_DOUNDRINS_07212022.PDF](#)
[CG_VAR_PC_KOZYNUK-CUP_2022-09-15.PDF](#)
[CG_KOZYNUK-CUP_2022-09-09.PDF](#)
[KOZYNUK_CUPAPP_2022-08-25.PDF](#)

8. Reports From Village Officers

- a. Village Attorney
 - i. Legal briefings/status updates

9. Communications And Miscellaneous Business

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

Documents:

[BILLS LIST 9-6-2022.PDF](#)

BILLS LIST 9-19-2022.PDF

10. Closed Session: This Closed Session Is To Establish Negotiating Position Regarding Deer-Grove EMS District And Joint Fire Agreements.
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 Land Sale Negotiations 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
12. Reconvene Into Open Session And Possible Consideration Of Closed Session Items
13. 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

9/20 Peer Court Steering Committee

9/21 Tourism Commission

9/21 Library Board

9/26 Special Meeting Village Board, Library Board and Budget Review Committee

9/27 LEC

9/27 Jt. Fire District Committee

9/29 Parks & Rec