



VILLAGE OF COTTAGE GROVE NOTICE OF PUBLIC MEETING

Village Board of Trustees

Monday, November 7, 2022

6:30 p.m.

This meeting will take place as a virtual meeting via Zoom. If you are utilizing Zoom, please join the meeting from your computer, tablet or smartphone by visiting

<https://us06web.zoom.us/j/88070359499?pwd=SmxmQ2lTTkZLZUFNZEEyRkVzY2JyQT09.>

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 880 7035 9499#](#). 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 October 17, 2022.

Documents:

[10-17-22 VB MINUTES.PDF](#)

6. Presentations To The Board
 - a. Dane County ADRC
7. Unfinished Business
 - a. Discuss scope for continued study of current and future Village Facilities with FGM Architects.
8. New Business
 - a. Discuss and consider accepting public roadway easement over a portion of Lot 3 Certified Survey Map No. 11263, Parcel Number 112/0711-041-3100-1.

Documents:

9. Reports From Village Boards, Commissions & Committees

9.I. Tourism Commission

Documents:

[2022-10-19 TOURISM AGENDA.PDF](#)

9.II. Library Board

Documents:

[10-19-22 LIBRARY BOARD AGENDA.PDF](#)

9.III. Parks, Recreation & Forestry Committee

- a. Discuss and consider creating the Community Guide in house starting in 2023.
- b. Discuss and consider solutions regarding parking concerns at Bakken Park during Rugby events.

Documents:

[10.20.22 PRFC AGENDA.PDF](#)
[COMMUNITY GUIDE MEMO.PDF](#)
[2022 COMMUNITY GUIDE SURVEY.PDF](#)
[MEMO ON PARKING ON CLARK ST.PDF](#)
[WRSC 448 CLARK STREET COTTAGE GROVE PARKING.PDF](#)

9.IV. Deer-Grove EMS Commission

Documents:

[10-20-2022 DGEMS COMMISSION PACKET.PDF](#)

9.V. Law Enforcement Committee

Documents:

[10-25-22 LEC AGENDA.PDF](#)

9.VI. Police Commission

Documents:

[10-19-22 POLICE COMMISSION AGENDA.PDF](#)
[10-20-22 POLICE COMMISSION AGENDA.PDF](#)
[10-25-22 POLICE COMMISSION AGENDA.PDF](#)
[10-28-22 POLICE COMMISSION AGENDA.PDF](#)

9.VII. Public Works, Properties And Sustainability Committee

Documents:

[11.1.22 PW AGENDA.PDF](#)

10. Reports From Village Officers

- a. Village President
 - i. Nomination of Sarah Valencia to the Budget Review Committee
 - ii. Nomination of Lauren Reid to the Community Development Committee
- b. Village Attorney
 - i. Legal briefings/status updates
- c. Finance Director
 - i. Inflation Reduction Act
 - ii. Investments presentation
 - iii. Update exhibit from the draft Financial Management Plan regarding levy projections
- d. Communications Manager
 - i. Discuss and provide recommendations on the FY23 residential feedback survey
 - ii. Update on UniverCity

Documents:

[APPLICATION-FOR-APPOINTMENT-TO-VILLAGE-COMMISSIONSCOMMITTEES.PDF](#)
[2022 UPDATED EXHIBIT.PDF](#)
[FY 23 RESIDENTIAL SURVEY MEMO.PDF](#)
[FY 23 RESIDENTIAL SURVEY.PDF](#)

11. Communications And Miscellaneous Business

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

Documents:

[BILLS LIST 11-7-22.PDF](#)

12. Closed Session: This Closed Session Is For Negotiations Regarding Development Incentives In TID #10.

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

13. 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.

14. Closed Session: This Closed Session Is Regarding The Annual Village Administrator Performance Evaluation Process.

The Village of Cottage Grove Village Board will enter into Closed Session pursuant to Wisconsin State Statute §19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

15. Reconvene Into Open Session And Possible Consideration Of Closed Session Items
 - a. Discuss and consider intergovernmental agreement regarding Deer-Grove EMS.

16. 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

11/9- Plan Commission
11/10- Budget Review Committee
11/14- CDA
11/15- Peer Court Steering Committee
11/15- Budget Workshop
11-16- Tourism Commission
11/16- Parks & Rec
11/16- Library Board
11/17- Deer-Grove EMS