

VILLAGE OF COTTAGE GROVE
PLAN COMMISSION
Wednesday, August 10, 2022
MINUTES

1. Call to order

The Plan Commission meeting for August 10, 2022, was called to order by Village President John Williams at 6:30 p.m. this was a hybrid meeting.

2. Determination of quorum and that the agenda was properly posted.

It was noted that a quorum was present and that the agenda was properly posted. Roll Call was taken. Commission members present were John Williams, Troy Allen, Alex Jushchyshyn, Heidi Murphy, Kim Sale, Don Brinkmeier. Fred Schulze was absent and excused. Staff members present were Village Planner Erin Ruth, Village Administrator Matt Giese, Public Works Director/Deputy Administrator JJ Larson, Gabe Altenbernd Communications Manager, Village Clerk Lisa Kalata, Josh Straka Village Engineer and Village Attorney Rick Manthe.

3. Pledge of Allegiance

4. PUBLIC APPEARANCES – None

5. Discuss and Consider the Minutes from The Plan Commission Meeting of July 13, 2022.

Motion by Allen to approve the July 13, 2022, minutes as presented, seconded by Murphy. **Motion** carried with a voice vote of 6-0-0.

6. 6. Discuss and Consider an Application from Alcivia for Approval of a Site Plan Amendment to Add a New LP Tank At 2580 Coffeytown Road.

Motion by Brinkmeier to recommend approval for Alcivia for a Site Plan Amendment to add a new LP tank at 2580 Coffeytown Road, seconded by Jushchyshyn. **Motion** carried with a voice vote of 6-0-0.

7. Presentation by City of Madison Planner Jeff Greger Regarding a Potential Intergovernmental Agreement Between the City of Madison and The Village of Cottage Grove.

Jeff Greger from the City of Madison was presented to give a brief overview for a potential intergovernmental agreement between the City of Madison and the Village of Cottage Grove.

8. Overview of The Village Board's 2022-2023 Priorities.

Giese gave a brief overview of the 2022-2023 Village Board priorities and the process.

9. Future Agenda Items

Doundrins conditional use permit, Intergovernmental Agreement,

10. Adjournment

Motion by Allen to adjourn at 7:22 p.m., seconded by Brinkmeier. **Motion** carried with a voice vote of 6-0-0.

Lisa Kalata, Village Clerk
Village of Cottage Grove
Approved: September 14, 2022

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.