

VILLAGE OF COTTAGE GROVE
Ad Hoc Housing Chapter Update Committee
Wednesday, January 28, 2026

MINUTES

1. Call to Order

Olivia Parry, Dane County Planner called the meeting to order at 6:33 pm. This was a hybrid 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. The Ad Hoc Housing Chapter Update Committee members present were Chris Stoa, Paula Severson, Loreen Gage, JP Villavicencio and Katy Byrnes Kaiser. Staff present were Director of Planning & Development Erin Ruth, Olivia Parry, Dane County Planning & Development, and Village Clerk Lisa Kalata.

3. Discuss and consider the minutes from the December 4, 2025 meeting.

Motion by Severson to approve the minutes from December 4, 2025, seconded by Villavicencio. **Motion** carried with a voice vote of 5-0-0.

4. Review Previous Work Activities

5. Q&A re: Downtown Master Plan, Cooperative Housing, Co-Housing, and Tiny Homes

Olivia gave a brief overview the documents in the packet.

6. Review Final Core Values, Priorities, and Strategies

The Committee worked through the worksheets provided.

7. Discuss and finalize action items

There will another meeting February 4, 2026 @ 6:30 pm

8. Next Steps

9. Adjournment

Motion by Stoa to adjourn at 8:20 p.m., seconded by Severson. **Motion** carried with a voice vote of 5-0-0.

Lisa Kalata, Clerk
Village of Cottage Grove
Approved:

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