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June 12, 2019

VIA EMAIL

Mr. Matt Giese  
Village Administrator  
Village of Cottage Grove  
221 East Cottage Grove Road  
Cottage Grove, WI 53527

**Re: Village of Cottage Grove  
\$785,000 General Obligation Promissory Notes, Series 2019A**

Dear Matt:

Attached please find the **Set Sale Resolution** to be adopted in connection with the above-referenced financing. We have prepared this Resolution with the information provided to us. Please review it carefully.

It is our understanding that this Resolution will be considered by the Village Board at its meeting on June 17, 2019.

If you have not already done so, please include the title of this Resolution on the agenda for the meeting. Please then post the agenda in at least three public places and provide it to the official newspaper of the Village (or if the Village has no official newspaper, to a news medium likely to give notice in the area) and to any other requesting media at least twenty-four hours prior to the meeting (see Section 19.84(1)(b), Wisconsin Statutes). The attached **Certificate of Compliance with Open Meeting Law** must be completed in connection with the meeting at which this Resolution is adopted.

Unless the Village Board has adopted special rules regarding the adoption of borrowing resolutions, a vote of at least a majority of a quorum of the Village Board is necessary to adopt this Resolution. We have attached an **Excerpts of Minutes** form for you to complete which records the vote on the Resolution.

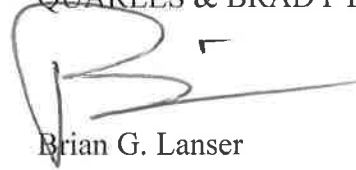
Following the adoption of the Resolution, we request that you return one executed copy of the Resolution, as well as one executed copy of each of the Certificate and Excerpts, to us for our review. All of these originally signed documents will be included in the closing transcript. A copy of the Resolution should be incorporated into the minutes of the meeting.

Mr. Matt Giese  
June 12, 2019  
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Please feel free to contact me at (414) 277-5775 or any member of the Quarles & Brady LLP public finance team if you have any questions or comments.

Very truly yours,

QUARLES & BRADY LLP

A handwritten signature in black ink, appearing to read "B. Lanser", with a long horizontal stroke extending to the right.

Brian G. Lanser

BGL:TAB

Enclosures

#210627.00031

cc: Ms. Lisa Kalata (w/enc. via email)  
Ms. Debra S. Winter (w/enc. via email)  
Mr. Greg Johnson (w/enc. via email)  
Ms. Sue Porter (w/enc. via email)  
Ms. Bridgette Keating (w/enc. via email)  
Ms. Tracy Berrones (w/enc. via email)