

**VILLAGE OF COTTAGE GROVE
AD HOC HOUSING TASK FORCE
Tuesday, March 23, 2021**

MINUTES

1. Call to order

The March 23, 2021 regular meeting of the Ad Hoc Housing Task Force was called to order at 5:30p.m. by Vander Velde, this was a Zoom 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. In attendance were Paul Vander Velde, Mick Conrad, Loreen Gage, John Hogan, Andrew Homburg, Andrew McKinney, Daniel Olson, Kim Sale, Megan Schuetz, and Shannon Shade. Jeff Lennberg, Julie Flint, Cory Frank, and Tim Olson were absent and excused. Staff in attendance were Planning Director Erin Ruth, and Village Administrator Matt Giese. Also in attendance was Dane County Planner Olivia Parry.

3. PUBLIC APPEARANCES – Public’s opportunity to speak about any subject that is not a specific agenda item.
None

4. Discuss and Consider approval of minutes of the February 23, 2021 Ad Hoc Housing Task Force meeting.
The minutes were not included in the packet. They will be considered at the April meeting.

5. Presentation by Steve Steinhoff, Agency Director at the Capital Area Regional Plan Commission, regarding regional growth.

Steinhoff presented information regarding regional trends and future projections in growth and housing. Questions and comments after the presentation focused on reasons for increasing home prices, specific numbers in the projections, and the link between housing and employment.

6. Presentation by Staff regarding history of suburban development.

Due to time constraints the committee chose to postpone the presentation until the next meeting.

7. Review and Discuss local housing data.

Ruth provided an overview of his staff report covering physical housing data related to the Village.

8. Future agenda items.

Ruth stated he may need to adjust the work plan to accommodate moving the presentation from today.

9. Adjournment.

Motion by Hogan to adjourn at approximately 6:30 pm, seconded by Sale. **Motion** carried with a voice vote of 10-0-0.

**Erin Ruth, Director of Planning and Development
Village of Cottage Grove
Approved:**

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.