

VILLAGE OF COTTAGE GROVE

NOTICE OF PUBLIC MEETING

TOWN OF COTTAGE GROVE

JOINT COTTAGE GROVE FIRE DEPARTMENT COMMITTEE

Monday, May 24, 2021

Via Zoom

6:30 p.m.

AGENDA

Due to the COVID-19 pandemic, this meeting will take place virtually via Zoom. Please join the meeting from your computer, tablet or smartphone by

<https://zoom.us/j/97151977725?pwd=OWxDdzV6VzM5MFYzQkFYcGUzUUM1QT09>

You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID: 971 5197 7725# 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

1. Call to Order
2. Determination of Quorum and That the Agenda Was Properly Posted
3. PUBLIC APPEARANCES-Public's Opportunity to Speak About Any Subject That Is Not A Specific Agenda Item
4. Discuss and Consider the Minutes from The March 22, 2021 Meeting.
Documents: [3-22-21 DRAFT JT. CG FIRE MINUTES.PDF](#)
5. Update On:
 - a. Emergency Services Building (ESB) sign replacement with Safer Grant funds and land survey.
 - b. Update on Notice of Non-Compliance repairs at Fire Station.
6. Discuss Roofing Assessment of The Emergency Services Building.
7. Discuss and Consider Replacement of Light Fixtures on Outside of Fire Station.
Documents:
 1. [CG FIRE 4-28-21.PDF](#)
 2. [FCW3063.PDF](#)
 3. [CGFD.PDF](#)
8. Review Knox Box Village Ordinance.
Documents: [VCG EMERGENCY KEY REPOSITORY JMR 041921.PDF](#)
9. Discuss Tender 2 Replacement.
10. Review Current Fire Department Agreements and Drafted Updated Consolidated Fire Agreement.
Documents:

1. [DRAFT-FIRE DISTRICT AGREEMENT .PDF](#)
2. [3N74169 CURRENT FIRE DIS 001.PDF](#)
3. [3N74159-4689 001.PDF](#)
4. [3N74161-4688 001.PDF](#)
5. [3N74163-4687 001.PDF](#)
6. [3N74165-1ST AMENDMENT.PDF](#)
7. [3N74167-ESB AGREEMENT.PDF](#)
8. [3N74146-4683 001.PDF](#)
9. [3N74150-4682 001.PDF](#)
10. [3N74152-4681 001.PDF](#)
11. [3N74154-4680 001.PDF](#)
12. [3N74157-4690 001.PDF](#)

11. Chief's Report

12. Discuss Future Meetings and Possible Return to Possible Hybrid or Zoom, Subject to CDC And Dane County Public Health Orders/Guidelines.

13. Future Agenda Items.

14. Next Meeting Date- Tentatively July 26, 2021.

15. Election of Officers (Chair and Secretary)

16. Adjournment

Notice:

1. Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting.
2. 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.
3. Any item on the agenda is subject to final action.