

VILLAGE OF COTTAGE GROVE

NOTICE OF PUBLIC MEETING

JOINT MEETING

VILLAGE BOARD OF TRUSTEES & DEER-GROVE EMS COMMISSION

Thursday, June 17, 2021

6:30 p.m. Via Zoom

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 visiting

<https://zoom.us/j/93265106115?pwd=REo1NGtqb1RkRTJoaTVaelUyK2d3dz09>

*You can also participate via phone by dialing 1 312 626 6799 and use **Meeting ID** 932 6510 6115#
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
 - a. Village Board of Trustees
 - b. Deer-Grove EMS Commission
2. Determination of Quorum and That the Agenda Was Properly Posted
3. Pledge of Allegiance
4. PUBLIC APPEARANCES-Public's Opportunity to Speak About Any Subject That Is Not A Specific Agenda Item
5. Unfinished Business
 - a. Presentation by McMahon regarding proposed Fire-EMS Study.
 - b. Presentation by UW-Oshkosh Center for Customized Research and Services regarding proposed Fire- EMS Study.
 - c. Presentation by Public Administration Associates regarding proposed Fire-EMS Study.
6. Closed Session: This Closed Sessions Is for Establishing Negotiating Position Regarding Fire-EMS Study Consultant Selection.

The Village of Cottage Grove Village Board and Deer-Grove EMS Commission will enter into Closed Session pursuant to Wisconsin State Statute §19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

7. Reconvene into Open Session and Possible Consideration of Closed Session Items

8. Adjournment

This agenda has been prepared by Staff and approved by the Village President as Chair of the Village Board for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call [608-839-4704](tel:608-839-4704) at least 24 hours prior to the meeting. 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.