

**VILLAGE OF COTTAGE GROVE  
AD HOC HOUSING TASK FORCE  
Tuesday, May 25, 2021**

**MINUTES**

**1. Call to order**

The May 25, 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, Andrew Homburg, Andrew McKinney, Daniel Olson, Kim Sale, Megan Schuetz, and Shannon Shade. Julie Flint, Cory Frank, John Hogan, and Tim Olson were absent and excused. Trustee David Peterson attended in advance of his pending appointment to the committee. 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 and March 23, 2021 Ad Hoc Housing Task Force meetings.**

**Motion** by Homburg to approve the minutes as presented. Seconded by Sale. **Motion** approved by voice vote 9-0-0.

**5. Presentation by Angela Jones, Community Impact Director at United Way of Dane County.**

Jones will be rescheduled for a future meeting.

**6. Presentation by Staff regarding history of suburban development.**

Ruth provided a presentation which put the Village of Cottage Grove's growth in context with national developments in urbanism, transportation, and policy.

**7. Future agenda items.**

Ruth stated that given the lack of quorum in April the schedule will be adjusted. Parry and Schuetz will be among the future presenters.

**8. Adjournment.**

**Motion** by Sale to adjourn at approximately 6:00 pm, seconded by McKinney. **Motion** carried with a voice vote of 9-0-0.

**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.**