

**VILLAGE OF COTTAGE GROVE
VILLAGE BOARD OF TRUSTEES
Monday, January 3, 2021**

MINUTES

1. Call to order
Village President John Williams called the Village Board of Trustees to order at 6:30 pm. this was a hybrid 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. Village Board members present were: John Williams, Troy Allen, Heidi Murphy, David Peterson, Melissa Ratcliff, Sarah Valencia, and Paul Vandervelde. Staff present were Village Administrator Matt Giese, Deputy Administrator/Public Works Director JJ Larson, Finance Director Alicia Richmond, Village Clerk Lisa Kalata, Village Planner Erin Ruth, Parks Director Sean Brusegar, Police Lieutenant Matt Wagner, Police Chief Dan Layber, Fire Chief Nick Archibald, Village Attorney Larry Konopacki.
3. **Pledge of Allegiance.**
4. **PUBLIC APPEARANCES – *Public's opportunity to speak* – None**
5. **Discuss and Consider the Minutes of The Regular Village Board Meeting on December 20, 2021.**
Motion by Allen to approve the minutes from December 20, 2021, seconded by Murphy. **Motion** carried with a voice vote of 7-0-0.
6. **Unfinished Business**
 - a. **Discuss and consider Ordinance 13-2021 amending Parks, Recreation and Forestry Committee.**
Motion by Ratcliff to approve Ordinance 13-2021 amending Parks, Recreation and Forestry Committee, seconded by Valencia. **Motion** carried with a voice vote of 7-0-0.
 - b. **Discuss American Rescue Plan Act (ARPA) eligible projects and consider prioritization of proposed Village uses of ARPA fund monies.**
Larson explained the memos in the packet. Kyle Broom-212 Vista Dr was present to express his support for the Leaf Vac Truck. Giese indicated that the Federal Government may be changing some of the requirements on how the funds can be spent. After much discussion it was decided that more information is needed before decisions can be made.
7. **Reports from Village Officers**
 - a. **Stafford Rosenbaum**
 - i. **Legal briefings/status updates-** Attorney Konopacki indicated that a deal has been made on the Widen property and they are working on the sizing of the stormwater pond. Attorney Konopacki also mentioned the Village Board may want to consider going back to all virtual meetings for a while.
 - b. **Follow-up report on feedback received from area municipalities regarding pool fence requirements.**
 - i. **Discuss and consider any further direction to staff/Ordinance Review Committee regarding pool fence requirements.**
Larson explained the memo in the packet. After some discussion it was decided to leave the ordinance as is.
8. **Communications and Miscellaneous Business**
 - a. **Consider approval of vouchers.**
Motion by Allen to approve the vouchers as presented in the amount of \$710,378.04 seconded by Peterson. The check sequence goes from check #49442 to #49501 **Motion** carried with a voice vote of 7-0-0.
 - b. **Correspondence – None.**
 - c. **Upcoming Community Events-** None
 - d. **Future agenda items-** Reminder that the next Village Board Meeting will be January 19, 2022.
9. **Adjournment**
Motion by Allen to adjourn at 7:47 p.m., seconded by Vandervelde. **Motion** carried with a voice vote of 7-0-0.

Lisa Kalata, Village Clerk
Village of Cottage Grove
Approved: January 19, 2022

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.