

**VILLAGE OF COTTAGE GROVE
VILLAGE BOARD OF TRUSTEES
Monday, January 19, 2022**

MINUTES

1. Call to order

Village President John Williams called the Village Board of Trustees to order at 6:30 pm. this was a virtual 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, Heidi Murphy, David Peterson, Melissa Ratcliff, Sarah Valencia, and Paul Vandervele. Troy Allen was absent and excused. 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 Chief Dan Layber, Village Engineer Josh Straka and Village Attorney Larry Konopacki.

3. Pledge of Allegiance.

4. PUBLIC APPEARANCES – Public's opportunity to speak – Robert Procter-2 East Mifflin St #200 was present to represent Dale Huston who has a contract to purchase the property west of the project proposed by TC Pursuit Services and he is in favor of the project, however they are concerned with utilities being connect in the complete TIF district and not just this project. Brian Johnson-421 Clearbrooke Ter- emailed in favor of Project Silver Eagle.

5. Discuss and Consider the Minutes of The Regular Village Board Meeting on January 3, 2022.

Motion by Vandervele to approve the minutes from January 3, 2022, seconded by Peterson. **Motion** carried with a voice vote of 6-0-0.

6. Presentations to The Board

a. Presentation by Cindi Kelm-Nelson on Hot2trot race.

Cindi Kelm-Nelson was present to give a brief overview of the Hot2trot race on June 18, 2022. The course will be the same as last year and they will be following covid policies followed last year.

7. New Business

a. Discuss and consider contract for IT Management Services with Johnson Block.

Attorney Konopacki indicated the contract was not received from Johnson Block.

b. Discuss and consider Ordinance 01-2022 Re: Alternate Side Parking.

Motion by Murphy to approve ordinance 01-2022 as presented, seconded by Peterson. **Motion** carried with a voice vote of 6-0-0.

8. Reports from Village Boards, Commissions & Committees

8.I. Public Works & Properties Committee

Williams reported there was an update on the stormwater pond located by Clark St for the street project. They also discussed the request for signage for deaf children on Saint John St which was approved. The engineer gave an update on 2022 projects and the next meeting will be February 1st.

8.II. Ad Hoc Architectural Review Committee

Williams reported they approved the site plan amendment for Jump Around Gymnastics dealing with the Commerce Park covenants.

8.III. Tourism Commission

Ratcliff reported it was a short meeting, but they did elect the Chair, Vice Chair and Secretary of the committee. They also decided to have the meetings the first Thursday of the month at 5:30 p.m.

8.IV. Ad-Hoc Sustainability Committee

Murphy reported they had a presentation from Strand on complete and green streets. Clean Wisconsin is doing a promo video on solar projects and the Village will be in the video.

8.V. Police Commission

Chief Layber reported they discussed the bylaws as they are preparing for the retirement of the Chief at the end of the year.

8.VI. Plan Commission

Williams reported they had a public hearing on the Silver Eagle project, they also had a presentation from Heyday on a concept housing project and they approved the petition of annexation for 2001 Realty.

a. Discuss and Consider an Application from TC Pursuit Services for Approval of a General Development Plan to Construct A 5-Story Warehouse and Distribution Facility on Approximately 145 Acres Located NW Of Highways N and TT (Parcels 0811-332-9001-1, 0811-333-8075-1, 0811-332-9501-1, 0811-332-9782-1, And 0811-332-9791-1).

Morgan Baer Blaska from Trammel Crow was present to give a brief overview of the project. **Motion** by Valencia to approve the General Development Plan to construct a 5-story warehouse and distribution facility on

approximately 145 acres located NW of Highways N and TT, parcels 0811-332-9001-1, 0811-333-8075-1, 0811-332-9501-1, 0811-332-9782-1 and 0811-332-9791-1, seconded by Vandervelde. **Motion** carried with a voice vote of 6-0-0.

9. Reports from Village Officers

a. Stafford Rosenbaum

i. Legal briefings/status updates- no report

10. Communications and Miscellaneous Business

a. Consider approval of vouchers.

Motion by Vandervelde to approve the vouchers as presented in the amount of \$1,922,113.00 seconded by Murphy. The check sequence goes from check #49502 to #49567 and check #49568 to check #49704 **Motion** carried with a voice vote of 6-0-0.

b. Correspondence – Clark alternate parking request, support for Silver Eagle project.

c. Upcoming Community Events- the ice rink is open at Community Park

d. Future agenda items- Reminder of the Special Village Board meeting on January 31, 2022. State trust fund loan process, review of committees and boards.

11. Closed Session: This Closed Session Is for Negotiations Regarding Land Sale in TID #5.

The Village of Cottage Grove Village Board 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

Motion by Williams to enter into closed session at 7:51p.m. for negotiations regarding land sale in TID#5. The Village of Cottage Grove Village Board 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, seconded by Ratcliff. **Motion** carried with a roll call vote Murphy AYE, Peterson AYE, Ratcliff AYE, Vandervelde AYE, Valencia AYE, Williams AYE.

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

Motion by Murphy to reconvene into open session at 8:16 pm, seconded by Ratcliff. **Motion** carried with a roll call vote Murphy AYE, Peterson AYE, Ratcliff AYE, Vandervelde AYE, Valencia AYE, Williams AYE.

13. Adjournment

Motion by Ratcliff to adjourn at 8:18 p.m., seconded by Peterson. **Motion** carried with a voice vote of 6-0-0.

Lisa Kalata, Village Clerk
Village of Cottage Grove
Approved: February 7, 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.