

**VILLAGE OF COTTAGE GROVE
SPECIAL MEETING OF VILLAGE BOARD OF TRUSTEES
Thursday, September 2, 2021**

MINUTES

1. Call to order

Village President John Williams called the Special Meeting of Village Board of Trustees to order at 6:30 pm. 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. Village Board members present were: John Williams, Troy Allen, Heidi Murphy, Sarah Valencia, Melissa Ratcliff, David Peterson and Paul VanderVelde. Staff present were Village Administrator Matt Giese, Village Clerk Lisa Kalata, Deputy Administrator/Public Works Director JJ Larson, Village Planner Erin Ruth, EMS Director Eric Lang and Village Attorney Larry Konopacki.

3. Pledge of Allegiance.

4. PUBLIC APPEARANCES – *Public's opportunity to speak.*

None

5. Reports from Village Boards, Commissions & Committees

5.I. Deer-Grove EMS Commission

a. Discuss and consider resolution for payment of the EMS Organizational Review and Future Needs Analysis.

Motion by Allen to approve the resolution for payment of the EMS Organizational Review and Future Needs Analysis, seconded by Murphy. **Motion** carried with a voice vote of 7-0-0.

6. Closed Session: This Closed Session Is for Negotiations Regarding Development Incentives in TID #10.

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 6:36 pm to negotiated development incentives in TID #10. 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 Allen. **Motion** carried with a roll call vote Allen AYE, Murphy AYE, Peterson AYE, Ratcliff AYE, Valencia AYE, VanderVelde AYE, Williams AYE.

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

Motion by Allen to reconvene into open session at 8:11 pm, seconded by VanderVelde. **Motion** carried with a roll call vote Allen AYE, Murphy AYE, Peterson AYE, Ratcliff AYE, Valencia AYE, VanderVelde AYE, Williams AYE.

8. Adjournment

Motion by Ratcliff to adjourn at 8:14 p.m., seconded by Allen. **Motion** carried with a voice vote of 7-0-0.

**Lisa Kalata, Clerk
Village of Cottage Grove
Approved: September 20, 2021**

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.