

VILLAGE OF COTTAGE GROVE
VILLAGE BOARD OF TRUSTEES-2023 Budget Workshop
Tuesday, November 15, 2022

MINUTES

1. **Call to Order**
Village President Williams called the Village Board of Trustees 2023 Budget Workshop to order at 5:30 p.m.
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, Brittany Ballweg, David Peterson, Heidi Murphy, Melissa Ratcliff, Chris Stoa, Sarah Valencia. Staff present were Village Administrator Matt Giese, Deputy Administrator/Public Works Director JJ Larson, Village Clerk Lisa Kalata, Village Planner Erin Ruth, Parks, and Recreation Director Sean Brusegar, Deputy Public Works Director Brian Peterson, Communications Manager Gabe Altenbernd, Finance Director Cameron Sawyer, EMS Chief Eric Lang, and Village Attorney Larry Konopacki.
3. **Pledge of Allegiance.**
4. **PUBLIC APPEARANCES-*Public's opportunity to speak*- None**
5. **New Business**
 - a. **Discuss and consider 2023 Preliminary budget as recommended by the Budget Review Committee and select date of Public Hearing for adoption of the 2023 Budget.**
Giese gave a brief overview of the budget and the recommendation of the Budget Review Committee. The department heads explained their budget requests and Sawyer explained the funding sources. **Motion** by Peterson to approve the recommended 2023 budget as presented along with adding \$3,000 to the library programming budget and have staff bring back the server and computer purchases for Village Board approval, seconded by Murphy. **Motion** carried with a voice vote of 7-0-0.
6. **Closed Session: This Closed Session Is Regarding Compensation of Various Village Employees. The Village of Cottage Grove Village Board will enter Closed Session pursuant to Wisconsin State Statute §19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
Motion by Williams to enter closed session at 9:17 pm the Village of Cottage Grove Village Board will enter Closed Session pursuant to Wisconsin State Statute §19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, seconded by Ratcliff. **Motion** carried with a roll call vote Ballweg AYE, Murphy AYE, Peterson AYE, Ratcliff AYE, Stoa AYE, Valencia AYE, Williams AYE.
7. **Reconvene into Open Session and Possible Consideration of Closed Session Items**
Motion by Ratcliff to reconvene into open session at 9:56 pm, seconded by Ballweg. **Motion** carried with a roll call vote Ballweg AYE, Murphy AYE, Peterson AYE, Ratcliff AYE, Stoa, AYE, Valencia AYE, Williams AYE.
8. **Adjournment**
Motion by Ballweg to adjourn at 9:57 p.m., seconded by Peterson. **Motion** carried with a voice vote of 7-0-0.

Lisa Kalata, Village Clerk
Village of Cottage Grove
Approved: November 21, 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.