

**VILLAGE OF COTTAGE GROVE
VILLAGE BOARD OF TRUSTEES
2022 BUDGET WORKSHOP
Tuesday, November 16, 2021**

MINUTES

1. Call to order

Village President John Williams called the Village Board of Trustees to order at 5:30 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 Troy Allen, Paul Vandervelde, Heidi Murphy, Melissa Ratcliff, Sarah Valencia, David Peterson and John Williams. Staff present were Village Administrator Matt Giese, Village Clerk Lisa Kalata, Village Planner Erin Ruth, Deputy Administrator/Public Works Director JJ Larson, Parks, Recreation & Forestry Director Sean Brusegar, Finance Director Alicia Richmond, Lieutenant Matt Wagner, Police Chief Dan Layber, Fire Chief Nick Archibald, EMS Chief Eric Lang and Village Engineer Josh Straka.

3. Pledge of Allegiance.

4. PUBLIC APPEARANCES – *Public's opportunity to speak about any subject that is not a specific agenda item.*
None

5. New Business

a. Discuss and consider 2022 Preliminary budget as recommended by the Finance and Personnel Committee and select date of Public Hearing for adoption of the 2022 Budget.

Giese gave a brief overview of the budget memo and the department heads explained each memo.

Motion by Valencia to approve the 2022 preliminary budget as recommended by the Finance and Personnel Committee, seconded by Peterson. **Motion** carried with a voice vote of 6-1-0 with Allen voting No.

6. Adjournment

Motion by Allen to adjourn at 7:25p.m., seconded by Ratcliff. **Motion** carried with a voice vote of 7-0-0.

**Lisa Kalata, Clerk
Village of Cottage Grove
Approved: December 6, 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.