

VILLAGE OF COTTAGE GROVE NOTICE OF PUBLIC MEETING
VILLAGE BOARD OF TRUSTEES

Monday, June 3, 2019 6:30 p.m. Village Municipal Offices
221 E. Cottage Grove Rd

1. Call To Order
2. Determination Of Quorum And That The Agenda Was Properly Posted
3. Pledge Of Allegiance
4. PUBLIC APPEARANCES-Public's Opportunity To Speak About Any Subject That Is Not A Specific Agenda Item
5. Discuss And Consider The Minutes Of The Regular Village Board Meeting On May 20, 2019.

Documents:

[5-20-19 VB MINUTES.PDF](#)

6. Presentations To The Board
 - a. Review of the 2018 audit with Baker Tilly.

Unfinished Business

- a. Discuss and consider proposed amendments to Ch. 325 regarding Zoning Related to 2017 Wisconsin Act 67 and 2017 Wisconsin Act 243 (This item was tabled at the Village Board meeting on May 20, 2019).
- b. Discuss and consider revised public comment form.
- c. Discuss and consider Second Amendment to Agreement Involving Recreational Facilities with Madison United Rugby.
- d. Discuss and consider Developer Agreement-1st Addition to Quarry Ridge Estates Plat.

Documents:

[WISH TO SPEAK FORM-UPDATED 5-24-19.PDF](#)
[COVER LETTER-RUGBY FOR 6-3-2019 VILLAGE BOARD MTG_.PDF](#)
[PROPOSED FINAL OF SECOND AGREEMENT_.PDF](#)
[AGREEMENT AMENDMENT INVO_20190530152229.PDF](#)
[COVER LETTER FOR 6-3-2019 VILLAGE BOARD MTG_.PDF](#)
[PROPOSED FINAL DEVELOPER_S AGREEMENT - QUARRY RIDGE 2019.05.29.PDF](#)
[IRREVOCABLE SUBDIVISION PERFORMANCE BOND PROPOSED FINAL-REV_2019.05.PDF](#)

8. New Business
 - a. Discuss process for establishing board priorities for Village operations.
 - b. Discuss and consider the Award of Contract of Badgerland Excavating Corp for the Main Street PARC Grant Path Construction-Phase 1.
 - c. Discuss and consider Liquor License applications for licensing year July 2019-June 2020 for the attached list.
 - d. Discuss and consider Amusement Device permit applications for licensing year July 2019-June 2020 for the attached list.
 - e. Discuss and consider Cigarette License applications for licensing year July 2019-June 2020 for the attached list.
 - f. Discuss and consider Resolution 2019-03: Resolution Authorizing a Cooperation Agreement with Dane County for Housing and Community Development Grants.
 - g. Discuss and consider appointment of alternates to joint committees.
 - h. Confirm quorum and discuss potential agenda items for the June 27th Joint Town and Village Meeting.

Documents:

[2019 PRIORITIZATION PROCESS MEMO .PDF](#)
[2018 VILLAGE BOARD LIST OF PRIORITIES.PDF](#)
[AWARD RECOMMENDATION.PDF](#)
[00094088 BID WORKSHEET 053019.XLSX.PDF](#)
[2019-2020 LIQUOR LICENSE.PDF](#)
[2019-2020 AMUSEMENT LICENSES.PDF](#)
[2019-2020 TOBACCO LICENSES.PDF](#)
[CDA_DANECO-CDBG_2019-06-03.PDF](#)
[RES-2019-03_CDBG-DANECO_2019-06-03.PDF](#)
[CDBG COOPAGR_DANECO VOCC_2019-06-03.PDF](#)
[AGENDA ITEM 8.G. REQUEST FROM RATCLIFF.PDF](#)

9. Reports From Village Boards, Commissions & Committees

- 9.I. Peer Court Steering Committee

Documents:

[5-21-19 PEER COURT AGENDA.PDF](#)

- 9.II. Parks, Recreation & Forestry Committee

- a. Discuss and consider allowing the Miracle League to occupy up to 43,968 square feet (1.01 acres) of land at Bakken Park.
- b. Discuss and consider waiving alcohol in the parks requirements for Music in the Grove events for 2019 season.
- c. Discuss and consider approval of Sound Amplification application for Music in the Grove events for 2019 season.

Documents:

[5.22.19PARKS.PDF](#)
[MIRACLE FIELD MEMO.PDF](#)
[MUSIC IN THE GROVE MEMO.PDF](#)
[SOUND PERMIT-MUSIC IN THE GROVE.PDF](#)

- 9.III. Law Enforcement Committee

Documents:

[5-28-19 LEC AGENDA.PDF](#)

- 9.IV. Natvig Landfill Monitoring Review Committee

Documents:

[05-28-2019 LANDFILL AGENDA.PDF](#)

- 9.V. Joint Fire Department Committee

Documents:

10. Reports From Village Officers
 - a. John Williams
 - i. Discuss and consider nomination of Jon Russell to Joint Fire Department Committee, Law Enforcement Committee, Natvig Landfill Monitoring Review Committee, Ordinance Review Committee.
 - b. Attorney Lee Boushea
 - i. Legal briefings/status updates

11. Communications And Miscellaneous Business
 - a. Consider approval of vouchers
 - b. Correspondence
 - c. Upcoming community events
 - d. Future agenda items

Documents:

[BILLS LIST 6-3-19.PDF](#)

12. Closed Session:

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. This closed session is for negotiations in Commerce Park TID #5.

13. Reconvene Into Open Session And Possible Consideration Of Closed Session Items

14. Adjournment

This agenda has been prepared by Staff and approved by the Village President as Chair of the Village Board for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call [608-839-4702](tel:608-839-4702) at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Upcoming Meetings

Public Works- June 4, 2019 -MSB @ 6:00 pm
Homburg Neighborhood Meeting-June 5, 2019- Village Hall @ 6:00 pm
Emergency Government-June 6, 2019 @ EOC @ 6:30 pm
Joint Review Board- June 10, 2019 @ Village Hall @ 5:00 pm
CDA-June 10, 2019 @ Village Hall @ 5:30 pm
Utility Commission-June 12, 2019 @ MSB @ 5:15 pm
Plan Commission-June 12, 2019 @ Village Hall 6:30 pm