

BOARD OF TRUSTEES

Monday, October 19, 2009

6:30 p.m.

Municipal Building
221 East Cottage Grove Road

AGENDA

- 1) Call to Order
- 2) Roll Call and confirm that the meeting was properly posted
- 3) Pledge of Allegiance
- 4) Discuss and consider minutes of October 5, 2009
- 5) Public Appearances – Public’s opportunity to speak about any item that is not a specific agenda item.
- 6) Unfinished Business:
 - a) Discuss and consider **ORDINANCE 14-2009** which adopts the recommendation from Plan Commission to approve the annexation petition from Bradt Holdings, LLC for 102 acres with conditions as listed by memo from planner and execution of Pre-Annexation Agreement.
- 7) New Business
 - a) Discuss and consider the 2010 contract for Planning Services – Vandewalle & Associates.
 - b) Discuss and consider the 2010 contract rates for MSA Professional Services.
 - c) Discuss and consider 2010 Budget request from Monona Grove Youth Center.
 - d) Discuss and consider the application for a cigarette and tobacco products license from Patrick Machovec, Cottage Grove Liquors LLC, dba Village Liquors, 214 W. Cottage Grove Road.
 - e) Discuss and consider appointing Jack Henrich, 201 Vintage Lane, to the Police Commission.
 - f) Discuss and consider Village's draft version of the Agreement with Dane County for the Reconstruction of CTH BB and CTH N Intersection in the Village of Cottage Grove and jurisdictional transfer of CTH N to the Village.
 - g) Discuss and consider the operators license for:
 - i. David Miller; Stop N’ Go
 - ii. Katie M. Weiss; Stop N’ Go
 - iii. Patrick J. Drucker; Independent
 - iv. Elisabeth Ager; 1855 Saloon & Grill
 - v. Shirley Langer; 1855 Saloon & Grill
 - vi. Yeva M. Yap; 1855 Saloon & Grill
- 8) Report of Village Officers, Boards, Commissions & Committees.
 - a) Emergency Government Committee
 - b) Special Law Enforcement Committee
 - c) Joint Village Board & Plan Commission
 - d) Utility Commission
 - e) Discuss and consider the
 - f) EMS Commission
 - g) Parks, Recreation & Forestry Committee

- i. Discuss and consider the recommendation from the Parks, Recreation and Forestry Committee to allow a new community built playground at Fireman's Park
- h) Ordinance Committee
- i) Public Relations Committee
- i. Discuss and consider **Resolution 2009-21** authorizing a Budget Amendment to Fund #201; Cable TV to Allow an Increase in Wage/Benefit Expense Lines.

9) Report from Village Officers:

- a. Micah Zielke
- b. Mike Willkomm
- c. Diane Wiedenbeck
- d. David Viken
- e. Paula Severson
- f. Duane Hubing
- g. Mike Mikalsen

10) Communications and Miscellaneous Business

- a) Consider approval of vouchers
- b) Correspondence
 - i. Engineer's Report from Michael Maloney, PE, MSA Professionals

11) Adjournment. The Village Board will adjourn no later than 11:00 p.m. Any agenda item not considered or remaining shall be forwarded to the next Village Board meeting.

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.

Notice: Persons needing special accommodations should call 839-4704 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. All Village Board agendas are posted the Friday prior to the Village Board meeting date.