

VILLAGE OF COTTAGE GROVE

NOTICE OF PUBLIC MEETING

BOARD OF TRUSTEES

Monday, January 18, 2010

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:**
 - a. January 4, 2010 Regular Meeting**
 - b. Joint meeting with the Plan Commission December 21, 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 the costs associated with stamped colored concrete for the I94 and CTH N project and impact to other parts of the project that are currently planned.
 - b.** Discuss and consider authorizing the Village Attorney and Administrator to continue working with Landmark Cooperative on the Commerce Park Land Sale.
 - c.** Discuss and consider the “DaneCom” system proposal from Dane County.
 - d.** Discuss and consider the amended 2010 Deer-Grove Emergency Medical Services District budget.
- 7) New Business**
 - a.** Discuss and consider changing date of February 15, 2010 Village Board meeting due to the Spring Primary on Tuesday, February 16, 2010.
 - b.** Discuss and consider Resolution 2010-06 creating a Census Complete Count Committee for the 2010 Census.
 - c.** Discuss and consider payment for 2010 Dane County City and Village Association (DCCVA) dues.
 - d.** Discuss and consider payment of dues for the Madison Chamber of Commerce.
 - e.** Discuss and consider operator’s licenses:
 - i.** Zack Austin; 1855 Saloon & Grill
 - ii.** Ryan Cutsforth; Kwik Trip
 - iii.** Andrew Killgallon; Kwik Trip
- 8) Report of Village Officers, Boards, Commissions & Committees.**
 - a) Emergency Government Committee**
 - i.** Discuss and consider participation by Village Officials in emergency management training opportunities.

- b) Joint Review Board
 - c) Plan Commission
 - i. Discuss and consider the recommendation from the Plan Commission to approve Resolution 2010-04, Village Board Resolution Approving Amendments to the Project Plan for Existing Tax Incremental Finance District No. 6.
 - ii. Discuss and consider the recommendation from the Plan Commission to approve Resolution 2010-05, Village Board Resolution Approving Amendments to the Territory and Project Plan for Existing Tax Incremental Finance District No. 7.
 - d) Public Relations Committee
 - i. Discuss and consider the recommendation on the Cottage Grove Cable TV Guidelines.
- 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
- 11) **Closed Session:** The Village Board will enter into **CLOSED SESSION** pursuant to Wisconsin State Statute 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: **Complaint; Response.**
- 12) **Reconvene into Open Session.**
- 13) **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.