

BOARD OF TRUSTEES

WEDNESDAY, February 17, 2010

7:30 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 January 18, 2010**

- 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 **Resolution 2010-09** to adopt the Village of Cottage Grove Annex to the Dane County Natural Hazard Mitigation Plan.

- 7) **New Business**
 - a. Discuss and consider the application for an operator license for Onna M. Wallace, Village Liquors.
 - b. Discuss and consider the Alternate Appointees to the Deer-Grove EMS Commission, Joint Cottage Grove Law Enforcement Committee and the Joint Cottage Grove Fire District Committee.

- 8) **Report of Village Officers, Boards, Commissions & Committees.**
 - a) **Plan Commission**
 - i. Discuss and consider the recommendation from the Plan Commission on the site plan amendment for Creative Kids Daycare, 400 Progress Drive with conditions of approval.
 - ii. Discuss and consider the recommendation from the Plan Commission on the extraterritorial land division from the Skaar Trust.
 - iii. Discuss and consider the recommendation from the Plan Commission on the Viken Annexation and authorize staff to write appropriate ordinance.

- 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) **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.

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.