

**VILLAGE OF COTTAGE GROVE NOTICE OF PUBLIC MEETING
SPECIAL MEETING
OF THE
BOARD OF TRUSTEES**

Monday, April 12, 2010

7:00 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 the reimbursement to David Wallace for his attendance at the Focus on Energy seminar on April 14, 2010 at a cost of \$75.00.**
- 5) Discuss and consider the financial and service-related options for a Village-only police department as of January 1, 2011.**
- 6) Discuss and consider response to the Town of Cottage Grove's request for proposal on contracting with the Village for police services starting in 2011.**
- 7) 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.