

VILLAGE OF COTTAGE GROVE

NOTICE OF PUBLIC MEETING

BOARD OF TRUSTEES

Monday, May 3, 2010

6:30 p.m.

**Municipal Building
221 East Cottage Grove Road**

AGENDA

- 1) Call to Order of the regular meeting of the Village Board of Trustees.**
- 2) Roll Call and confirm that the meeting was properly posted.**
- 3) Pledge of Allegiance**
- 4) Recognize outgoing Village Trustee**
- 5) Oath of Office for Incoming Village Trustee**
- 6) Discuss and consider minutes of April 19, 2010**
- 7) Public Appearances** – Public’s opportunity to speak about any item that is not a specific agenda item.
- 8) Unfinished Business: None**
- 9) New Business:**
 - a.** Discuss and consider 2010 annual request from the Volunteer Fireman Association for Fireman’s Festival.
 - b.** Discuss and consider continued use of Village laptops and associated costs; renewing AVG licenses.
 - c.** Discuss and consider the Capital Area Regional Planning Commission request for nominations, due May 4, 2010.
 - d.** Discuss and consider the appointment of Doug Cusack to the Ad Hoc Sustainability Committee.
 - e.** Discuss and consider RFP’s for cleaning service and choose preferred provider.
- 10) Report of Village Officers, Boards, Commissions & Committees.**
 - a)** Deer-Grove EMS – Chief - Selection Committee – Trustee Severson
 - b)** Utility Commission – Administrator Manley
 - c)** Ad Hoc Sustainability Committee – Trustee Wiedenbeck
- 11) Reports from Village Officers:**
 - a.** Micah Zielke
 - b.** Jeff Weigand
 - c.** Diane Wiedenbeck
 - d.** David Viken
 - e.** Paula Severson
 - f.** Duane Hubing
 - g.** Mike Mikalsen
 - h.** Atty. Leighton Boushea
- 12) Communications and Miscellaneous Business**

- a) Consider approval of vouchers
- b.) Correspondence

- 13) **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 purchase of public property, investing of public fund, conducting other specified business whenever competitive and/or bargaining reasons require a closed session; WPPA Union Contract and Wisconsin State Statute §19.85(1)(c) considering employment, promotion, compensation and performance evaluation data of any public employee over which the government has jurisdiction over or exercises responsibility; **Administrator's Annual Performance Evaluation.****
- 14) **Reconvene into Open Session**
- 15) **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.