

VILLAGE OF COTTAGE GROVE

NOTICE OF PUBLIC MEETING

BOARD OF TRUSTEES

Date: Monday, June 7, 2010
Time: 5:30 p.m.
Location: 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) **Adjourn meeting to allow the Village Board members and staff to tour public facilities; Parks, Recreation, Public Works at various locations throughout the Village. No action will be taken by the Board during this informational tour. The meeting will reconvene at the Village Hall at approximately 7:00 p.m.**
- 4) **Reconvene meeting from informational tour.**
- 5) **Pledge of Allegiance**
- 6) **Discuss and consider minutes of May 17, 2010**
- 7) **Public Appearances** – Public’s opportunity to speak about any item that is not a specific agenda item.
- 8) **Unfinished Business:**
 - a. Discuss and consider award of bid for utility extension along Vilas Road and parking lot for Fireman’s Park.
 - b. Discuss and consider the 2010 funding for the Colonial Club (tabled from 05-17-10).
- 9) **New Business:**
 - a. Presentation by Baker, Tilly – Village 2009 Audit Report.
 - b. Discuss and consider authorizing MSA Professional Services to prepare and let bids for the extension of Limestone Pass.
 - c. Discuss and consider changing date of July 5, 2010 Village Board meeting due to the Municipal Building be closed in observation of Independence Day.
 - d. Discuss and consider participation in the Fireman’s Festival Parade.
 - e. Discuss and consider preparation for 2011 budget discussion at the June 21, 2010 Village Board Meeting – Directive to Department Heads.
 - f. Discuss and consider authorizing the Administrator to participate in DCCVA Committee for Public Safety, Taxes and Budgeting.
 - g. Discuss and consider the Sound Amplification Permit for Michael Hiller, 702 Smithland Lane for 6-12-10.
 - h. Discuss and consider the Sound Amplification Permit for Deb & Rick Mulhern, 420 Clearbrooke Terrace for 6-13-10
- 10) **Report of Village Officers, Boards, Commissions & Committees.**
 - a) Parks, Recreation and Forestry Committee – Trustee Hubing
 - b) Deer-Grove EMS – Chief - Selection Committee – Trustee Severson
 - c) Deer-Grove EMS Commission – Paula Severson
 - d) Peer Steering Committee – Trustee Wiedenbeck
 - e) Ad Hoc Sustainability – Trustee Wiedenbeck
 - f) Law Enforcement Committee – Trustee Viken
 - g) Natvig Landfill Committee – Trustee Wiedenbeck

h) Board of Review – Clerk/Treasurer Debra Winter

11) Reports from Village Officers:

- a. Micah Zielke
- b. Jeff Weigand
- c. Diane Wiedenbeck
 - 1. Report on MGSD Energy Fair Held May 22, 2010.
 - 2. Dane County MedDrop scheduled for June 5, 2010.
- d. David Viken
- e. Paula Severson
- f. Duane Hubing
- g. Mike Mikalsen
 - 1. Discuss and consider appointing Mike Willkomm, 316 S. Main Street to the Plan Commission.
- h. Atty. Leighton Boushea

12) Communications and Miscellaneous Business

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

13) 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.