

BOARD OF TRUSTEES

Date: Monday, June 21, 2010

Time: 6:30 p.m. or immediately following the Joint Meeting with the Plan Commission

Location: Municipal Building; 221 E. 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) Discuss and consider minutes of June 7, 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 directive to Department Heads for 2011 budget.
 - b. Discuss and consider Authorizing Staff to send the Request for Proposal for Auditing Service.
 - c. Discuss and consider allowing Clerk-Treasurer to further research possible ACH & internet pay options.
- 7) New Business:**
 - a. Discuss and consider Resolution 2010-11 authorizing the Issuance of a Mortgage Revenue Bond; TIF #5 Commerce Park and authorizing the Village President and Clerk/Treasurer to sign the necessary documents with Wisconsin Community Bank.
 - b. Discuss and consider the issuance of alcoholic beverage, operator and cigarette licenses as listed for the license year of July 1, 2010 to June 30, 2011 unless otherwise noted.
 - c. Discuss and consider use of the funds originally levied for the EMS District 2010 Budget.
- 8) Report of Village Officers, Boards, Commissions & Committees.**
 - a) Deer-Grove EMS Commission – Paula Severson
 - b) Utility Commission – Trustee Wiedenbeck
- 9) 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
- 10) Communications and Miscellaneous Business**
 - a) Consider approval of vouchers
 - b.) Correspondence

- 11) **CLOSED SESSION. The Village of Cottage Grove Village Board will enter into Closed Session pursuant to 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; Police Department Staff Matters and 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: Deer-Grove EMS Compensation Matter.**
- 12) **Reconvene Into OPEN SESSION.**
- 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.