

# VILLAGE OF COTTAGE GROVE

# NOTICE OF PUBLIC MEETING

## BOARD OF TRUSTEES

**Date:** Monday, July 19, 2010  
**Time:** 6:30 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) **Elect a Chair Pro-Tem**
- 4) **Pledge of Allegiance**
- 5) **Discuss and consider minutes of:**
  - a. Regular Meeting of June 21, 2010
  - b. Joint Meeting with Plan Commission June 21, 2010
- 6) **Public Appearances** – Public’s opportunity to speak about any item that is not a specific agenda item.
- 7) **Unfinished Business:**
- 8) **New Business:**
  - a. Discuss and consider the sound amplification/street closure permits for Mark Fetzer, 430 Ollie Street, July 24, 2010.
  - b. Discuss and consider the sound amplification permit for Cottage Grove Community Gardens, Inc. for August 5, 2010.
  - c. Discuss and consider the Operator Licenses for:
    - i. Patricia Schlueter
    - ii. Shannon Neal
    - iii. Meredith Mashak
- 9) **Report of Village Officers, Boards, Commissions & Committees.**
  - a) Deer-Grove EMS Commission – Paula Severson
  - b) Public Relations Committee – Trustee Weigand
  - c) Ad Hoc Sustainability – Trustee Wiedenbeck
  - d) Utility Commission – Trustee Wiedenbeck
  - e) Emergency Government Committee– Trustee Severson
  - f) Law Enforcement Committee – Trustee Viken
  - g) Parks, Recreation & Forestry Committee – Trustee Hubing
  - h) Ordinance Review Committee – Trustee Hubing/Zielke
- 10) **Reports from Village Officers:**
  - a. Micah Zielke
  - b. Jeff Weigand
  - c. Diane Wiedenbeck
    1. Flynn Hall Celebration Committee Update
    2. Report on Wisconsin Elder-Friendly Community Initiative
  - d. David Viken
  - e. Paula Severson

- f. Duane Hubing
- g. Mike Mikalsen
- h. Atty. Leighton Boushea
- i. i. Follow Up Report on Alcohol Licensing Procedures/Requirements

**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.