

**VILLAGE OF COTTAGE GROVE**

**NOTICE OF PUBLIC MEETING**

**BOARD OF TRUSTEES**

**Date:** Monday, August 2, 2010

**Time:** 7:00 p.m. or immediately following the Joint Town/Village Board Meeting

**Location:** Municipal Building, 221 East Cottage Grove Road

**REVISED AGENDA**

- 1) **Reconvene into the regular meeting of the Village Board of Trustees from special joint meeting with the Town of Cottage Grove and confirm agenda was properly posted.**
- 2) **Discuss and consider minutes of:**
  - a. Regular Meeting of July 19, 2010
  - b. Regular Meeting Minutes of June 21, 2010 (tabled from 07/19/10)
- 3) **Public Appearances:** Public's opportunity to speak on any item that is not a specific agenda item.
- 4) **CLOSED SESSION. The Village of Cottage Grove Village Board will enter into Closed Session pursuant to Wisconsin State Statute 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations- Operator License Application.**
- 5) **Reconvene Into Open Session.**
- 6) **Unfinished Business:**
  - a. Discuss and consider awarding of bid for Extension of Limestone Pass.
  - b. Discuss and consider the formal acceptance of the Vilas Road Pump Station Projects which is a requirement of the Clean Water Fund loan obligation, described as:  
Project A – Vilas Road Improvements and Gravity Interceptor  
Project B – Vilas Road Pump Station  
Project C – MMSD Sanitary Sewer Force Main
  - c. Discuss and consider the process for review of the audit bids/proposals set for the Village Board meeting of August 16, 2010.
- 7) **New Business:**
  - a. Discuss and consider alternate date for Monday, September 6<sup>th</sup> Village Board Meeting. The offices will be closed for Labor Day Observation.
  - b. Discuss and consider the Temporary Class "B"/Class "B" Retailers permit for Wisconsin Rugby Club for August 14, 2010 tournament at 513 Clark Street.
  - c. Discuss and consider **Resolution 2010-15** requiring a Referendum on the Levying of a Sales Tax to fund Commuter Rail/RTA.
  - d. Discuss and consider the street closure and sound amplification permit for the Town of Cottage Grove – Flynn Hall Fundraiser.
  - e. Discuss and consider the request from Outpost Bar & Grill to extend their liquor license to include outdoor service for the Flynn Hall Fundraiser on August 28, 2010.
  - f. Discuss and consider a contribution to the Flynn Hall fundraising event of \$2,500.00 on behalf of the Village.
  - g. Discuss and consider the proposals for health insurance 2011 and provide a directive to staff.

- h. Discuss and consider the sound amplification permit for Stacey Kittleson 743A Crawford Drive for RG Huston Park on August 7, 2010.
- i. Discuss and consider the request from Cottage Grove Chamber of Commerce to participate in the construction and purchase of Village/Town “Welcome” signs.
- j. Discuss and consider an operator’s license for Nicolas F. Tyson, Wisconsin Rugby Club.
- k. Discuss and consider an operator’s license for Larry M. Kilgore III, Village Liquors
- l. Discuss and consider the following operator license’s for Papa Jimmy’s Pizzeria:
  - Denise C. Burmester
  - Jim Spalding
  - Melissa A. Landphier
  - Katherine E. Vigdal-Olson

**8) Report of Village Officers, Boards, Commissions & Committees.**

- a) Deer-Grove EMS Commission – Paula Severson
- b) Public Relations Committee – Trustee Weigand
- c) Ad Hoc Sustainability Committee – Trustee Wiedenbeck
  - 1. Discuss and consider the Committee’s recommendation for a shade tree sale to coordinate with America’s Best and McKay Nursery.
  - 2. Discuss and consider the recommendation to investigate public and/or private spaces for carpoolers to park.
- d) Emergency Government Committee– Trustee Severson
- e) Peer Court Steering Committee – Trustee Wiedenbeck
- f) Natvig Landfill Committee – Trustee Wiedenbeck
- g) Law Enforcement Committee – Trustee Viken
  - 1. Discuss and consider purchase of a squad with unused funds (village only).

**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
  - 1.) Update on DCCVA Meeting – DaneCom/Radio Proposal Discussions & Steering Committee participation.
- h. Atty. Leighton Boushea – report on liquor licenses/operator license process.

**10) Communications and Miscellaneous Business**

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

**11) 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.