

VILLAGE OF COTTAGE GROVE

NOTICE OF PUBLIC MEETING

**SPECIAL MEETING OF THE
VILLAGE OF COTTAGE GROVE BOARD OF TRUSTEES
AND
TOWN OF COTTAGE GROVE BOARD OF SUPERVISORS**

May 17, 2010

6:00 p.m.

**Municipal Building
221 East Cottage Grove Rd**

AGENDA

- 1) Call to Order – Village Board**
- 2) Call to Order – Town Board**
- 3) Roll Calls and confirm that the meeting was properly posted.**
- 4) Pledge of Allegiance**
- 5) 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.****
- 6) Reconvene into Open Session.**
- 7) Discuss and consider the side letter of agreement with WPPA.**
- 8) Discuss and consider authorizing Atty. Boushea to draft a side letter of agreement or amendment to Cottage Grove Joint Law Enforcement Agreement.**
- 9) Adjournment by Town Board.**
- 10) Recess of Village Board to reconvene into the regularly scheduled Village Board meeting.**

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.