TOWN OF COTTAGE GROVE

The Town Board will hold a public meeting beginning at 7:00 P.M. on TUESDAY, September 6, 2022 at the Town Hall, 4058 County Road N.

You may also join the meeting from your computer, tablet or smartphone.
https://www.gotomeet.me/Towncg/town-board-meeting
You can also dial in using your phone. (872) 240-3412, **Access Code:** 535-400-381

AGENDA

I. ADMINISTRATIVE
   A. Determination that a quorum is present and that the meeting was properly posted.
   B. Call to Order & Flag Pledge.
   C. Minutes of Last Meeting(s).
   D. Finance Report and Approval of Bills.
   E. Public Concerns: Public's opportunity to speak to the Town Board about any subject that is not a specific agenda item.
   F. Road Right of Way Permits.

II. BUSINESS
   A. Consideration of funding source for $22,307.60 of chip sealing on Vilas and Coffeytown Roads.
   B. Plan Commission Recommendations: Donald Viney, Applicant, Viney Acres, LLC, Owner of parcel #0711-311-8010-0, 32.643 acres zoned FP-1 on Siggelkow Road: Proposing to rezone 2.672 acres to RR-2 and transfer a RDU from parcel #0711-363-9020-0 to create a single-family residence (DCPREZ-2022-11889).
   C. Discuss/Consider adoption of Resolution 2022-09-06a Acceptance of Public Improvements in Kennedy Hills Phase 1.
   D. Consideration of Waiver of Conflict of Interest for Axley Brynelson, LLP's continued representation of Enclave Development, LLC.
   E. Consideration of request by Boy Scouts to camp behind Town Hall on September 9th and 10th.
   F. Discuss/Consider adoption of Resolution 2022-09-06b Authorizing the borrowing of $323,790.00, providing for the issuance and sale of a general obligation promissory note therefor; and levying a tax in connection therewith.
   G. Discuss/Consider adoption of Ordinance 2022-09-06 amending s. 08.03(1)(b) of the Town Code of Ordinances (Right-of-way permits).
   H. Consideration of attendees for Wisconsin Towns Association Annual Convention on October 9-11
   I. Consideration of attendees for Dane County Towns Association meeting on September 21st.
   J. Set dates for 2023 budget workshops.

III. PUBLIC WORKS DEPARTMENT ACTIVITY UPDATE

IV. CLERK'S OFFICE UPDATE

V. BOARD REPORTS AND COMMUNICATIONS

VI. COMMITTEE REPORTS
   A. Deer-Grove EMS Commission
   B. Cottage Grove Fire District Committee

VII. ADJOURNMENT

BY: Kris Hampton, Town Chair Certified Posting on September 1, 2022

ALL AGENDA ITEMS ARE SUBJECT TO POSSIBLE ACTION

NOTE: It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any other governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Upcoming Meetings:

1. Emergency Government Committee – September 13, 2022 – 6:00 P.M. – Emergency Services Bldg. (EOC)
2. Deer-Grove EMS Commission – September 15, 2022 - 6:30 P.M.
3. Town Board – September 19, 2022 – 7:00 P.M. – Town Hall
4. Joint Town/Village Landfill Committee meeting – September 27, 2022 – 6:00 P.M. – Town Hall
5. Cottage Grove Fire District Committee – September 27, 2022 – 6:30 P.M. – Town Hall
6. Plan Commission – September 28, 2022 – 7:00 P.M. – Town Hall