TOWN OF COTTAGE GROVE

The Town Board will hold a public meeting beginning at 7:00 P.M. on Monday, January 16, 2023 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.

II. BUSINESS
   A. Plan Commission Recommendations: Cummings and Turk Farms, LLC, applicant/owner: Petition to rezone 6.2 acres of parcel 0711-342-8690-0 at 3636 North Star Road from FP-1 to General Commercial for electrical contractor business (DCCO #11918).
   B. Consideration of Waste Management's request to change service days to Monday and Tuesday.
   C. Discuss/Consider approval of a Parade or Race Permit for Megan Ramstack, applicant for American Parkinson Disease Assoc. - Half Marathon on April 15, 2023 to include Glacial Drumlin trail crossings.
   D. Discuss/Consider approval for the American Parkinson Disease Assoc. to pay the Town resident rate to rent the Town Hall for race registration on April 14th, and to utilize the Town Hall parking lot for participant parking on April 15th.
   E. Consideration of amending the Employee Handbook to allow for vacation, holiday, personal and sick leave for General Part-Time employees working less than 1040 hours per year.
   F. Consideration closing the office on Fridays between Memorial Day and Labor Day on a permanent basis.
   G. Consideration of designating a fourth check signer.
   H. Consideration of attendees for January 18th DCTA Membership meeting (via Zoom).
   I. Discuss/Consider attendees for 2023 WTA District Meetings

III. PUBLIC WORKS DEPARTMENT ACTIVITY UPDATE
   A. Report of Road Right-of-Way permits issued.

IV. CLERK'S OFFICE UPDATE

V. BOARD REPORTS AND COMMUNICATIONS

VI. COMMITTEE REPORTS
   A. Emergency Government Committee

VII. ADJOURNMENT

BY: Kris Hampton, Town Chair Certified Posting on January 13, 2023

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 attend 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. Deer-Grove EMS Commission – January 19, 2023 - 6:30 P.M.
2. Joint Town/Village Landfill Committee meeting – January 23, 2023 – 6:00 P.M. – Town Hall
3. Cottage Grove Fire District Committee – January 23, 2023 – 6:30 P.M. – Town Hall
4. Plan Commission – January 25, 2023 – 7:00 P.M. – Town Hall
5. Special Meeting of the Electors – February 6, 2023 – 7:00 P.M. – Town Hall
6. Town Board – February 6, 2023 – Immediately following Special Meeting of the Electors – Town Hall
7. Emergency Government Committee – February 14, 2023 – 6:30 P.M. – Emergency Services Bldg. (EOC)
8. Town Board – February 20, 2023 – 7:00 P.M. – Town Hall