TOWN OF COTTAGE GROVE

The Town Board will hold a public meeting beginning at 7:00 P.M. on Monday, July 3, 2023 at the Town Hall, 4058 County Road N.

You may also join the public hearing and Town Board 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:
      1) Nathanial and Martha Snyder, Petitioners/Landholders, parcel #0711-074-8728-0 at 4300 Vilas Hope Road: requesting rezone of .736 acres from SFR-08 to TFR-08 to convert a single-family home to a duplex (DC-PREZ 11966)
      2) Amy Miles, Petitioner, Swalheim 2011 Rev Tr, Duane P & Candace J, Landholders, parcel #0711-273-033-0 (Lot 4 of CSM 16140 on North Star Road): requesting to modify deed restrictions on GC zoning to allow application for a CUP for outdoor storage. (DC-PREZ 11964)
      3) Swalheim 2011 Rev Tr, Duane P & Candace J, Petitioners and Landowners, Parcel 0711-273-0444-0 (Lot 4 of CSM 16140 on North Star Road): requesting rezone of 27.742 acres from FP-1 to GC (18.5 acres) and UTR (9.4 acres) for a commercial business park development (DC-PREZ 11960)
      4) Discuss/Consider approval of Dane County Ordinance Amendment 2023-OA-010 regarding the definition of "Day Care Center".
   B. Discuss/Consider approval of Deer-Grove EMS Resolution 2023-01-06152023: Ambulance Capital Purchase.
   C. Discuss/Consider potential Eagle Scout Projects.
   D. Discuss/Consider approval of using Welcome Sign funds to cover the cost of plantings exceeding the $300.00 approved on May 15, 2023.
   E. Discuss/Consider use of gift cards earned through rebates on purchases.

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

IV. CLERK-TREASURER'S OFFICE UPDATE

V. BOARD REPORTS AND COMMUNICATIONS

VI. COMMITTEE REPORTS
   A. Joint Town/Village Landfill Monitoring Committee
   B. Cottage Grove Fire District Commission

VII. Consider/Adopt motion to convene in Closed Session Pursuant to Wisconsin Statute Section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Development Agreement with RG Huston Company, Inc.; Village of McFarland Request to Participate in Dane County Landfill Proceedings).

(Continued)

VIII. Consider/Adopt motion to reconvene to open session pursuant to Wisconsin Statute Section 19.85(2).
IX. Consider action concerning a development agreement with RG Huston Company, Inc.
X. Consider action concerning the Village of McFarland Request to Participate in Dane County Landfill Proceedings.
XI. ADJOURNMENT

BY: Kris Hampton, Town Chair Certified Posting on June 29, 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. Emergency Government Committee – July 11, 2023 – 6:30 P.M. – Emergency Services Bldg. (EOC)
2. Public Hearing regarding possible creation of a TID to provide sanitary sewer service for commercial development north-east of the US Hwy 12/18 and CTH N intersection – July 17, 2023 – 7:00 P.M. – Town Hall
3. Town Board – July 17, 2023 – following public hearing in 5. above – Town Hall
4. Joint Town/Village Landfill Committee meeting – July 24, 2023 – 6:00 P.M. – Town Hall
5. Cottage Grove Fire District Commission – July 24, 2023 – 6:30 P.M. – Town Hall
6. Plan Commission – July 27, 2023 – 7:00 P.M. – Town Hall
7. Town Board – August 7, 2023 – 7:00 P.M. – Town Hall