TOWN OF COTTAGE GROVE

Monday, May 6, 2024– Town Hall – 4058 County Road N – Cottage Grove, WI 53527

7:00 P.M. - PUBLIC HEARING REGARDING PROPOSED REVISIONS TO THE FOLLOWING SECTIONS OF THE TOWN CODE OF ORDINANCES (see separate notice for details)

Section 04.07 Fire Protection within Building – Knox Box
Chapter 15 – Land Division and Planning Code, sections 15.04(2)(b) and 15.13(2)(a)

The Cottage Grove Town Board will hold a public meeting immediately following the public hearing.

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
   C. Flag Pledge
   D. Minutes of Last Meeting(s):
   E. Finance Report and Approval of Bills.
   F. 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) Mary Wick, petitioner, Mary Wick & James Schmidt, property owners: DCPREZ-2024-12053 to consolidate parcels 0711-243-9010-0 (2.60 acres zoned RR-2 at 1784 Leon Lane), 0711-243-9040-4 (3.48 acres zoned RR-2 at 1788 Leon Lane) and .49 acres from parcel 0711-243-9000-2 (26.84 acres zoned FP-35) into a single 6.5-acre lot zoned RR-4 to allow for requirements for solar panel installation and to square off lot with adjacent farmland.
      2) John & Toni Skala, petitioners, Ben & Gwen Specht, property owners: DCPREZ-2024-12040 to divide parcel 0711-042-8290-7 at 2546 Gaston Road (2.56 acres zoned RR-2) into two lots, one to be 1.83 acres zoned RR-1 with the existing home, and a new SFR-08 lot zoned .73 acres for a new home.
      3) David Riesop, petitioner, Kennedy Hills, LLC, property owner: DCPREZ-2024-12048 to rezone 47.6 acres from AT-35 to SFR-08 to create 50 additional residential lots in the Kennedy Hills subdivision.
   B. Review Non-metallic Mining Permit renewal applications and set date for public hearing.
   C. Discuss/Consider adoption of Ordinance 2024-05-06 adopting amendments to sections 04.07, 15.04(2)(b) and 15.13(2)(a) of the Town Code of Ordinances.
   D. Review Town Attorney recommended revisions to the Town Code of Ordinances, and set date for a public hearing:
      1) Section 09.097 All-Terrain Vehicles and Utility Terrain Vehicles
      2) Chapter 12 – Uniform Building Code
   E. Discuss/Consider the Village of Cottage Grove's proposed agreement to transfer County Highway BB from Buss Rd. to Damascus Trl. from County to Village Jurisdiction.
   F. Discuss/Consider approval of Dane County/City of Madison plans to install a sewer line under Luds Lane.
   G. Consider approval of Committee/Commission 2024-25 Committee/Commission appointments.

(Continued)

H. Consider location for carnival workers to camp for the Firemen's Festival.
I. Consider participation in Market Place Dayz.
J. Consider attendees for DCTA Annual Meeting on May 15th.
K. Consider attendees for Cottage Grove Community Foundation's Annual Meeting on May 21st.
L. Consider attendees for American Legion Post 248 Memorial Day ceremony on May 25th.

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. Deer-Grove EMS Commission

VII. ADJOURNMENT

BY: Kris Hampton, Town Chair Certified Posting on May 3, 2024

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 – May 14, 2024 – 6:30 P.M. – Emergency Services Bldg. (EOC)
2. Deer-Grove EMS Commission – May 16, 2024
3. Town Board – May 20, 2024 – 7:00 P.M. – Town Hall
4. Plan Commission – May 22, 2024 – 7:00 P.M. – Town Hall
5. Joint Town/Village Landfill Committee – May 28, 2024 – 6:00 P.M. – Town Hall
6. Cottage Grove Fire District Commission – May 28, 2024 – 6:30 P.M. – Town Hall
7. Public Hearing – Alcohol License Renewal Applications – June 3, 2024 – 7:00 P.M. – Town Hall
8. Town Board – June 3, 2024 – 7:00 P.M. – Town Hall