TOWN OF COTTAGE GROVE

Monday, June 3, 2024– Town Hall – 4058 County Road N – Cottage Grove, WI 53527

7:00 P.M. - PUBLIC HEARINGS ***(see separate notices for details)***

2024-25 Non-Metallic Mining Permit Applications
2024-25 Alcohol Beverage License Applications

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

You may also join the public hearings and 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. Consideration of July 1, 2024– June 30, 2025 Alcohol Beverage Licenses:
      1) Renewal of Class A Beer and Class A Cider License for Door Creek Orchard, LLC, Elizabeth Griffith, Agent, 3252 Vilas Road
      2) Renewal of Combination Class B Beer and Class B Liquor Licenses:
         a) Ball of Fun LLC, d.b.a. Doubledays, Debra Stueber, Agent, 4586 Baxter Road
         b) Door Creek Golf Course, Inc., Phillip Frederickson, Agent, 4321 Vilas Road
         c) Noras Tavern, Inc., Timothy Kluever, Agent, 1843 US Hwy 12 & 18
         d) Warm Belly Noble, LLC, d.b.a. Warm Belly Farm, Francis D Wisnewski, Agent, 4311 Vilas Hope Road
      3) New Class B Beer and Class B Liquor License for Badger Farms, LLC, David Muehl, Agent, 1682 County Road BB
      4) Operators and Managers Licenses.
   B. Consideration of July 1, 2024– June 30, 2026 Non-Metallic Mining Permit Renewals:
      1) 2543 Gaston Road, Brad Huston, Operator, R.G. Huston Company, Owner.
      2) 3355 County Road N, Brad Huston, Operator, Skaar Pit LLC, Owner.
      3) 2294 US Highway 12 & 18, GR Lyons III, Operator, Rocky Rights, LLC, Owner.
   C. Plan Commission Recommendations:
      1) Brent Conwell, petitioner, Capitol Holdings, LLC, property owner: DCPREZ-2024-12049 to rezone parcel 0711-284-9740-0 (.5 acres zoned AT-35) to HC and combine with parcel 0711-284-9721-0 at 3475 North Star Road.
   D. Consideration of adoption of a policy requiring stormwater outlots in new developments to be owned and maintained by the development.
   E. Discuss/Consider whether to go out for bid for a new refuse and recycling contract to begin in 2025.

(Continued)

F. Discuss/Consider funding options for additional Town share of the cost for the CGFD Squad arriving later this year based on the Fire Commission's recent action to determine the cost split.

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
   A. Report on Madison Beltline PEL Study Public Meeting by Kristi Williams.

VI. COMMITTEE REPORTS
   A. Natvig Landfill Monitoring Committee
   B. Cottage Grove Fire 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 Skaar Pit, LLC.)

VIII. Consider/Adopt motion to reconvene to open session to take any action necessary from closed session.

IX. ADJOURNMENT

BY: Kris Hampton, Town Chair Certified Posting on May 30, 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. Town Board – June 17, 2024 – 7:00 P.M. – Town Hall
2. Deer-Grove EMS Commission – June 20, 2024
3. Cottage Grove Fire District Commission – June 24, 2024 – 6:30 P.M. – Town Hall
4. Plan Commission – June 26, 2024 – 7:00 P.M. – Town Hall
5. Town Board – July 1, 2024 – 7:00 P.M. – Town Hall
6. Emergency Government Committee – July 9, 2024 – 6:30 P.M. – Emergency Services Bldg. (EOC)
7. Joint Town/Village Landfill Committee – July 22, 2024 – 6:00 P.M. – Town Hall