TOWN OF COTTAGE GROVE

Monday, November 3, 2025
7:00 p.m. at the Town Hall, 4058 County Road N, Cottage Grove, WI 53527
Public Hearing for Proposed Revisions to section Chapter 22 of the Town Code
Administrative Policies and Procedures
(See separately posted notice)

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
Please note that virtual meetings may be subject to technical difficulties beyond our control. Please consider attending the meeting in person if you want to be sure of your participation.

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: Wade Huston, Skaar Pitt LLC – petition to rezone 31.056 acres of parcel 0711-331-8012-0 on North Star Road from AT-35 to RM-16 to correct a land division violation (DCPREZ-12208).
      - Application Materials
      - Town Planner Review Letter
      - Plan Commission Recommendations
   B. Consider adoption of Ordinance 2025-11-03 amending Chapter 22 – Administrative Policies and Procedures.
   C. Consider funding source for down payment on equipment package for 2025 Western Star patrol truck.
   D. Discuss/Consider plans for selling 2010 International patrol truck.
   E. Discuss/Consider Flynn Hall rental fees and policies, and terms for renewal of Lease and Cooperative Agreement regarding Flynn Hall.
      - Flynn Hall YTD 10-30-2025
   F. Consider approval of quote for a security/transaction window for the Town Office.
   G. Consider approval of cost estimate to update light fixtures in the Town Hall.
   H. Discuss/Consider 2026 Town Budget.
   I. Complete Insurance Renewal Questionnaire
   J. Consider attendees for Urban County Consortium Informational Meeting on November 6th.
   K. Discuss/Consider increasing credit limit for the Town Visa credit card account.
   L. Discuss/Consider 2025 Employee Bonus Payments.

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

(Continued)

VII. ADJOURNMENT

BY: Steven Anders, Town Chair Certified Posting on October 31, 2025

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 – November 17, 2025 – 7:00 P.M. – Town Hall
2. Deer-Grove EMS Commission – November 20, 2025- 6:30 P.M.
3. Natvig Landfill Monitoring Committee – November 24, 2025 – 6:00 P.M. – Town Hall
4. Cottage Grove Fire District Commission – November 24, 2025 – 6:30 P.M. – Town Hall
5. Emergency Government Committee – November ??, 2025 – 6:30 P.M. – Emergency Services Bldg. (EOC)
6. Plan Commission – November 26, 2025 – 7:00 P.M. – Town Hall
7. Public Hearing for 2026 Town Budget/Special Meeting of the Electors to adopt the 2025 Town Tax Levy – December 1, 2025 – 7:00 P.M. – Town Hall
8. Town Board – December 1, 2025 – Immediately following 7. above – Town Hall