

JOINT MEETING  
TOWN OF COTTAGE GROVE BOARD OF SUPERVISORS  
VILLAGE OF COTTAGE GROVE BOARD OF TRUSTEES  
JANUARY 8, 2009

1. Roll Call and Meeting Properly Posted:
  - A. Notice of the meeting was properly posted in the Town. Town Chair Kris Hampton, and Supervisors Steve Anders, Mike Kindschi and Karen Kessenich were present, along with Town Clerk Kim Banigan.
  - B. Notice of the meeting was properly posted in the Village. Trustees Dave Wallace, David Viken, Jack Henrich, Diane Wiedenbeck and Harvey Potter were present. President Ken Dahl arrived at 7:04 P.M.
  - C. Also present were Fire Chief Bruce Boxrucker and Captain Mark Kudrna, Police Chief John Gould, and those listed on the attached sign-in sheet (available in the Town Clerk's office).
2. Call to order:
  - A. Hampton called the Town Board meeting to order at 7:00 P.M.
  - B. Wiedenbeck called the Village Board meeting to order at 7:00 P.M.
3. Flag Pledge
4. Approval of Meeting Minute(s) – December 4, 2008: **MOTION** by Wiedenbeck/Viken to approve the December 4, 2008 minutes with the following corrections:
  - Correct spelling of Harvey Potter's name in 1. B.
  - Correct spelling of *split* in 10.
  - Change State appraisal to *County* appraisal in the first bullet point of 11.

**MOTION CARRIED 9-0.**

(Dahl arrived)

5. Public Concerns: Public's opportunity to speak to Board Members about any subject that is not a specific agenda item: Fire Chief Boxrucker reported that a backing accident inside the fire station resulted in damage to both the ladder truck and the new 2008 Pierce pumper truck. Repairs to the ladder truck, including the required inspection for certification, will cost \$1,400. Repairs have already been made and it will be back in service tomorrow, weather permitting. The preliminary estimate to repair the 2008 Pierce pumper truck is \$3,750. Boxrucker expressed his regret for this incident, and noted that the formerly verbal policy on backing procedures has now been changed to a written policy. An accident review has been completed, and a claim has been submitted to the insurance company, including photos. The Fireman's Association will pay the \$250 insurance deductible charge.

Chief Boxrucker also reported that there have been 5 calls in the Town of Pleasant Springs since the fire department took on the additional territory on December 30<sup>th</sup>.

6. Discuss/Consider approval of joint fuel contracting: The following proposals were received:
  - A. Stop-N-Go: 6 cent discount/gallon net 15 days or 4 cent discount/gallon net 30 days on all gasoline and diesel fuel.
  - B. Kwik Trip: 5 cent discount/gallon of gasoline (Kwik Trip does not have diesel fuel).

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- C. Landmark Services Cooperative: 6 cent discount/gallon, complimentary car washes for Village and Town owned cars, and patronage on all participating sales. Michael Bandt of Landmark Services Cooperative was in attendance.

**MOTION** by Kindschi/Dahl to accept the bid from Landmark Services Cooperative for gas and fuel used by Town and Village public works, Fire Department, EMS, Police Department, and Village Parks vehicles in 2009. Each department will need to sign a copy of the contract.

**MOTION CARRIED 10-0.**

7. Discuss/Consider approval of reimbursement to the Town for use of Town only owned fire apparatus in the Town of Pleasant Springs. There was discussion about FEMA equipment rates, and which categories Town owned apparatus would fit into. **MOTION** by Anders/Wallace to send the question to the Joint Town/Village Fire Department Committee for recommendations.  
**MOTION CARRIED 10-0.**
8. Update on Ad Hoc Land Conservancy Committee and Grant Application Process, and Discuss/Consider approval of other options: Kessenich noted that the Bradt's rezone request for the property was postponed by the petitioner. Jim Bradt stated that they postponed it due to questions over the property, and they just would like to have it rezoned in time for spring field work, so there is still some time.

Kessenich said that all Ad Hoc Land Conservancy Committee minutes have been approved and submitted, except for the most recent meeting in December. At the January 21<sup>st</sup> meeting they will elect a chair and secretary for the next year, and begin working on WDNR and County grant applications for the 43 acres. She wanted to know whether the clubhouse and barn should be included in grant applications. Dahl thought either the WDNR or the County had expressed interest in the clubhouse as a bike trailhead. Anders did not like the idea of using tax dollars to pay retail value for commercial property. The committee will inquire as to whether the inclusion of the clubhouse and barn would add or detract from the chance of securing grants. Jim Bradt said it is his understanding in order for the 43 acres to qualify for a Dane County grant, they need to be adjacent to municipally owned parkland, which would mean that the 59 acres would need to be purchased before a grant application could be made for the 43 acres.

Kessenich noted that a verbal commitment from the Madison Community Foundation will not be fulfilled since they have focused their giving on human needs, shelter, food and energy due to economic times.

An email of the certified value of \$2,065,000 for the 59 acres was received, although no official documents have arrived yet. Grants from the WDNR for just under 50% and from Dane County for 25% have been secured. The next step is to work up an offer to purchase. This led to discussion about the 43 acres, with the Town maintaining that without cooperation on the purchase and/or development of the 43 acres, there is no benefit for Town residents. Having the 43 acres in parkland was perceived as one benefit. If grants do not pan out, the idea of a private foundation purchasing it for some sort of open space was mentioned. The committee will look into what types of uses these might be. Kessenich suggested that another option that would benefit Town residents would be for the Village to agree to allow the 43 acres to be developed in the Town. Dahl suggested a workshop lead by planning staff with residents, business and political leaders working

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on potential uses of the 43 acres. Anders felt that having planning staff involved would skew the focus toward a city/village type of development, and suggested instead using a general facilitator. Randy Margenau echoed this idea, adding that there should be no judging of ideas presented by participants. Potter volunteered to look for a facilitator, and bring back 2-4 names with references and cost estimates.

9. Update on Intergovernmental Talks between City of Madison, Town and Village of Cottage Grove: Dahl stated that a meeting date was cancelled due to conflicts, and he will direct Manley to start the process of finding a new date.
10. Items for next agenda and meeting date: The next meeting will be on Thursday, February 5, 2009 at 6:30 P.M. at the Village Hall. Agenda items to include:
  - Reimbursement to the Town for use of Town only owned fire apparatus in the Town of Pleasant Springs
  - Update on Ad Hoc Land Conservancy Committee: Grant application progress and other options, facilitator candidates
  - Intergovernmental talks between the City of Madison, Town and Village of Cottage Grove
  - Update on Build Grant
11. Adjournment:
  - A. **MOTION** by Kindschi/Kessenich to adjourn the Town Board Meeting. **MOTION CARRIED 4-0.**
  - B. **MOTION** by Wiedenbeck/Potter to adjourn the Village Board Meeting. **MOTION CARRIED 6-0.**

The meeting was adjourned at 8:30 p.m.

Kim Banigan, Town Clerk

**VILLAGE OF COTTAGE GROVE**  
**VILLAGE OF COTTAGE GROVE & DEERFIELD BOARD OF TRUSTEES**  
**&**  
**TOWNSHIP OF COTTAGE GROVE & DEERFIELD BOARD OF**  
**SUPERVISORS**

Thursday, February 5, 2009

**MINUTES**

**1. Call to Order, Roll Call and Meeting Properly Posted:**

Notice that the meeting was properly posted. There were 3 citizens in attendance.

**a. Town Board of Supervisors (Cottage Grove and Deerfield)**

Chairman Hampton called the meeting to order at 6:30 p.m. - Supervisors Anders, Kindschi, and Kessenich. Absent and excused: Morrow

**b. Village Board of Trustees (Cottage Grove and Deerfield)**

President Dahl called the meeting to order at 6:30 p.m. Present: President Dahl, Trustees: Henrich, Potter, Viken, Wallace, Wiedenbeck and Willkomm. Also present: Clerk-Treasurer Deb Winter.

**2. Pledge of Allegiance.**

**3. Discuss and consider the purchase of an ambulance for the Deer-Grove Emergency Medical Services District.**

Discussion ensued regarding the need to purchase an ambulance to replace one of the current ambulances. The need has increased now with the coverage area of Pleasant Springs being added on. The current ambulances are starting to require more repairs which is costly and takes away from service opportunities. The commission would like to get on a staggered schedule and not get into a situation of having to replace both ambulances at the same time. All four Boards agreed however that they would like to get more concrete numbers on cost as well as financing options before approval is made to purchase. **Town of Cottage Grove: Motion** by Anders to give the commission authorization to seek bids on a new ambulance and revisiting the purchase option later in the spring when the information has been gathered, seconded by Kindschi. **Motion** carried with a unanimous voice vote of 4-0-0. **Village of Cottage Grove: Motion of the same** by Willkomm, seconded by Potter. **Motion** carried with a unanimous voice vote of 7-0-0.

(Just before their motions, the Chair of the Town of Deerfield and the President of the Village of Deerfield determined that each had a quorum present and called their meetings to order).

**Village of Deerfield: Motion of the same** by Schreiber, seconded by Wilkinson. **Motion** carried with a unanimous voice vote of 5-0-0. **Town of Deerfield: Motion of the same** by Hansen, seconded by Mikkelson. **Motion** carried with a unanimous voice vote of 5-0-0.

**4. The Town of Deerfield and Village of Deerfield are excused so that the regular monthly meeting of the Town of Cottage Grove and the Village of Cottage Grove Boards can continue.**

**5. Public Concerns - Public's opportunity to speak to Board Members about any subject that is not a specific agenda item.**

None.

**6. Discuss and consider approving the minutes of January 8, 2009.**

**7. Motion** by Wiedenbeck to approve the minutes of January 8, 2009 with noted corrections, seconded by Viken. **Motion** passes with a unanimous voice vote 11-0-0.

**8. Discuss and consider the Anderson & Kent legal bill to the Town of Cottage Grove and Village of Cottage Grove for the fire truck purchase.**

Kessenich informed the Boards of a discussion she had with Wisconsin Community Bank (WCB) regarding the legal bill surrounding the fire truck purchase. After the discussion, WCB offered to pay 50% of the legal bill. Kessenich therefore requested that Anderson & Kent bill WCB for that amount. **Motion** by Henrich to accept the offer of WCB paying half of the legal bill for the fire truck purchase, seconded by Wiedenbeck. **Motion** carried with a unanimous voice vote of 11-0-0.

**9. Discuss and Consider Reimbursement to the Town for use of Town only owned fire apparatus in the Town of Pleasant Springs.**

Anders recommended that this agenda item be dropped. He feels the municipalities bring equal assets to the table. **Motion** by Anders to drop agenda item #9, seconded by Dahl. **Motion** carried with a unanimous voice vote of 11-0-0.

**10. Updates from:**

**1.) Ad Hoc Land Conservancy Committee**

**a.) Update on grant process for 43 acres non-conservancy area of The Farm.**

Kessenich reported to the Boards that she was told we shouldn't proceed with applying for any grants for the 43 acres until an offer to purchase the 59 acres has been secured. Kessenich thought there was supposed to be a closed session tonight to start the discussion of the purchase of the 59 acres. There is not a closed session on tonight's agenda.

Potter shared his findings regarding facilitators. Bert Stitt & Assoc. come highly recommended. Their cost is \$150 per hour and generally bill 3 times the length of a session. In their experience, these situations generally take more than one session. MATC Business Industry and Community Services charges \$116 per hour. A facilitator will guide the meeting with equal opportunity and possibly break out into working groups. Discussion followed on if a facilitator is necessary. Anders stated he feels a facilitator is necessary to gain the public opinion on what if anything should be done with the remaining 43 acres of The Farm. Kindschi again asked his question of why we are even looking at the possibility of buying any of the acreage based on the build ability and cost of the acreage. Anders asked that both the Village and the Town put this item on their next agenda so at the next Joint meeting a decision on facilitator and/or open house is made.

**2.) BUILD Grant.**

Kessenich gave an update on the last meeting. The City of Madison attorney recently retired which has put things on hold. The BUILD grant next step is to review documents and make recommendations to the committee. If approved, the grant amount could be around \$13,800.00.

**3.) Intergovernmental talks between the City of Madison, Town and Village of Cottage Grove**

Again, the City of Madison attorney recently retired and a new one has not been appointed, therefore no meetings have been held.

**11. Items for next agenda and meeting date.**

Closed session on Farm Conservancy

FEMA stimulus money possibly available

Interest in merging some or all of the Public Works departments

Flynn Hall contract expiring June 30, 2009 – Village Board to put on next agenda

Waste Management contract expiring the end of 2009.

**12. Adjournment:**

**a. Town Board of Supervisors**

**Motion** by Kindschi to adjourn the Town Board meeting at 8:12 p.m., seconded by Anders. **Motion** carried with a unanimous voice vote of 4-0-0.

**b. Village Board of Trustees**

**Motion** by Potter to adjourn the Village Board meeting at 8:12 p.m., seconded by Viken. **Motion** carried with a unanimous voice vote of 7-0-0.

**Respectfully Submitted,  
Deb Winter, Clerk-Treasurer  
Village of Cottage Grove  
Approved: March 5, 2009**

**VILLAGE OF COTTAGE GROVE**  
**VILLAGE OF COTTAGE GROVE BOARD OF TRUSTEES**  
**&**  
**TOWNSHIP OF COTTAGE GROVE BOARD OF SUPERVISORS**  
Monday, February 23, 2009

**MINUTES**

**1. Call to Order, Roll Call and Meeting Properly Posted:**

Notice that the meeting was properly posted. There were no citizens in attendance.

**a. Town Board of Supervisors**

Chairman Hampton called the meeting to order at 6:00 p.m. Supervisors in attendance were Kessenich and Morrow. Supervisor Anders arrived at 6:10 p.m. Supervisor Kindschi was absent and excused.

**b. Village Board of Trustees**

**Motion** by Wiedenbeck to elect Trustee Potter as Chairman Pro Tem, seconded by Henrich. **Motion** passed with a unanimous voice vote of 5-0-0. Chairman Pro Tem Potter called the meeting to order at 6:02 p.m. Trustees in attendance were Henrich, Potter, Viken, Wallace and Wiedenbeck. Trustee Willkomm arrived at 6:05 p.m. Also present were Clerk-Treasurer Deb Winter, Administrator Kim Manley and Chief of Police John Gould.

**2. Pledge of Allegiance.**

**3. Public Concerns - *Public's opportunity to speak to Board Members about any subject that is not a specific agenda item.***

None

**4. The Joint Board will enter into CLOSED SESSION PURSUANT TO WISCONSIN STATUTE §19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Police Union Contract Negotiations.**

**Motion** by Potter to enter into closed session at 6:10 p.m., seconded by Wiedenbeck. **Motion** carried with a unanimous roll call vote of 10-0-0.

**5. Reconvene into open session**

**Motion** by Hampton to approve the Police Union 3 year contract for 2009 to 2011, seconded by Morrow. **Motion** carried with a unanimous voice vote of 10-0-0.

**6. Adjournment:**

**a. Town Board of Supervisors**

**Motion** by Hampton to adjourn the Joint Village and Town Board meeting at 6:23 p.m., seconded by Kessenich. **Motion** carried with a unanimous voice vote of 4-0-0.

**b. Village Board of Trustees**

**Motion** by Wiedenbeck to adjourn the Joint Village and Town Board meeting at 6:23 p.m., seconded by Willkomm. **Motion** carried with a unanimous voice vote of 6-0-0.

**Respectfully Submitted,**

**Deb Winter, Clerk-Treasurer**

**Village of Cottage Grove**

**Approved: March 5, 2009 (by the Town and Village of Cottage Grove)**

These minutes represent the general subject matter discussed in this meeting but do not reflect a verbatim documentation of the subjects and conversations that took place.

JOINT MEETING  
TOWN OF COTTAGE GROVE BOARD OF SUPERVISORS  
VILLAGE OF COTTAGE GROVE BOARD OF TRUSTEES  
MARCH 5, 2009

1. Roll Call and Meeting Properly Posted:
  - A. Notice of the meeting was properly posted in the Town. Town Chair Kris Hampton, and Supervisors Dave Morrow, Steve Anders, and Mike Kindschi were present. Supervisor Karen Kessenich arrived at 6:47 P.M.
  - B. Notice of the meeting was properly posted in the Village. Trustees Diane Wiedenbeck, Jack Henrich, Harvey Potter, David Viken, Dave Wallace and Mike Willkomm were present. President Ken Dahl arrived at 6:37 P.M.
  - C. Town Clerk Kim Banigan, Town Highway Superintendent Jeff Smith, and Village Public Works Director Jim Hessling were also present, along with those listed on the attached sign-in sheet (available in the Town Clerk's office).
2. Call to order:
  - A. Hampton called the Town Board meeting to order at 7:00 P.M.
  - B. Wallace called the Village Board meeting to order at 7:00 P.M.
3. Flag Pledge
4. Approval of Meeting Minute(s) – February 5, 2009, February 23, 2009:
  - A. **MOTION** by Hampton/Willkomm to approve the February 5, 2009 minutes with the addition that the Town and Village of Deerfield boards were called to order by their respective Chair and President just before the vote in item 3. **MOTION CARRIED 9-0-1** (Morrow abstained).
  - B. **MOTION** by Wiedenbeck/Kindschi to approve the minutes of the February 23, 2009 meeting as printed. **MOTION CARRIED 10-0.**
5. Public Concerns: None.

(Dahl arrived)

6. Discuss/Consider Participation in COPS grant program: Henrich explained that the Federal stimulus package includes grant money to fund the basic salary and benefits of newly sworn officers for a period of three years. (Increases in salary and/or benefits in years two and three would be the responsibility of the municipalities, as well as ~\$2,400/officer for uniforms and equipment). The consensus of the Law Enforcement Committee is that it makes sense to apply for the grant since the combined Town and Village populations are close the trigger point for an additional officer anyway. **MOTION** by Willkomm/Morrow to apply for a COPS grant funding for two officer positions. **MOTION CARRIED 11-0.**
7. Discuss/Consider requesting a new ISO rating for the Cottage Grove Volunteer Fire Department: Hampton explained that the Fire Chief suggested that a lower ISO rating might be possible because of the addition of the new fire engine. **MOTION** by Willkomm/Wiedenbeck directing the Town and Village Clerks to send letters to ISO Commercial Risk Services, Inc. requesting a review of the ISO rating for the Cottage Grove Volunteer Fire Department. **MOTION CARRIED 11-0.**

(Kessenich arrived)

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MARCH 5, 2009

8. Discuss/Consider 2009 Girl Scout Week Proclamation: Hampton read the proclamation. **MOTION** by Wiedenbeck/Kessenich to approve the Proclamation of March 8-14 as 2009 Girl Scout Week. **MOTION CARRIED 12-0.**
9. Update regarding Police Commission and Possible Action on Related Budget Issues: **MOTION** by Henrich/Willkomm to table for discussion in the closed session below. **MOTION CARRIED 12-0.**
10. Discuss interest in merging some or all of the Public Works departments: Willkomm suggested this be looked into as an effort to both cut costs and improve services. Smith and Hessling stated that they have different responsibilities: the Village maintains sewer and water services, while the Town has all open ditches. Both spend about two days each week in the summer mowing – if this was done jointly, it would take four days, which would be more susceptible to getting behind due to weather. The Town and Village already share equipment as appropriate, and the Village stores salt in Town facilities. The Town has four full time employees, the Village has 6.5, but hires extra help in the summer. Willkomm suggested merging of buildings, but Smith pointed out that the Town has no need for more buildings, and the ones it has are paid for. An Ad Hoc committee to study the idea of merging was suggested, but first Smith and Hessling will get together to look at the pros and cons. This should be included on the next Joint Boards agenda, as well as the Village Public Works committee agenda.
11. Discuss FEMA stimulus money possibly available: Discussion was that stimulus money is not from FEMA, but from the Federal government. A memo from Village Administrator Kim Manley was distributed, which noted that to qualify for stimulus money, projects would have to be ready to start by April. No action was taken by the boards.
12. Discuss/Consider Waste Management contract expiring the end of 2009: Consensus was for Village Administrator Kim Manley to send essentially the same RFP from four years ago to five or six potential contractors, giving them 45 to 60 days to respond. It was important that Village pickup remains on Monday and Town pickup remains on Wednesday. Hessling suggested talking to the City of Madison to see if they would have any interest in picking up recyclables out here since they turn a profit with recyclables.
13. Discuss/Consider Lease and Cooperative Use Agreement Regarding Flynn Hall expiring June 30, 2009: The Village would like a breakdown of expenses.
14. **CONSIDER/ADOPT MOTION TO MOVE TO CLOSED SESSION AS PERMITTED BY WIS. STATS. 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: The former “The Farm” Golf Course property and MOTION TO MOVE INTO CLOSED SESSION AS PERMITTED BY WIS. STATS. §19.85(1)(c) for the purpose of considering employment data and administrative decision made by Cottage Grove Police Commission regarding Police Chief: MOTION** by Hampton/Wiedenbeck to move into closed session for the reasons stated above. **MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.**
15. **MOVE INTO CLOSED SESSION:** The boards moved into closed session at 7:18 P.M.

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MARCH 5, 2009

16. CONSIDER/ADOPT MOTION TO RECONVENE TO OPEN SESSION: **MOTION** by Willkomm/Viken to reconvene to open session. **MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.** The boards reconvened to open session at 9:20 P.M.
17. Action as a result of closed session: **MOTION** by Hampton/Kessenich directing Henrich, as Chair of the Law Enforcement Committee, to send a letter to Attorney Scott Herrick as discussed in closed session. **MOTION CARRIED 12-0.**
18. Items for next agenda and meeting date: The next meeting will be on Thursday, April 2, 2009 at 6:30 P.M. at the Village Hall. Agenda items to include:
  - Possible merging of the Public Works Departments
19. Adjournment:
  - A. **MOTION** by Kessenich/Kindschi to adjourn the Town Board Meeting. **MOTION CARRIED 5-0.**
  - B. **MOTION** by Willkomm/Wiedenbeck to adjourn the Village Board Meeting. **MOTION CARRIED 7-0.**

The meeting was adjourned at 9:20 P.M.

Kim Banigan, Town Clerk  
Approved 4-2-2009

**VILLAGE OF COTTAGE GROVE**  
**VILLAGE OF COTTAGE GROVE BOARD OF TRUSTEES**  
**&**  
**TOWNSHIP OF COTTAGE GROVE BOARD OF SUPERVISORS**  
Thursday, April 2, 2009

**MINUTES**

**1. Call to Order, Roll Call and Meeting Properly Posted:**

Notice that the meeting was properly posted. There was one citizen in attendance.

**a. Village Board of Trustees**

President Dahl called the meeting to order at 6:30 p.m. Present: President Dahl, Trustees: Henrich, Potter, Viken, Wiedenbeck and Willkomm. Wallace arrived at 6:35p.m. Also present: Deputy Treasurer Connie K. Bushee and Village Administrator Kim Manley

**b. Town Board of Supervisors**

Chairman Hampton called the meeting to order at 6:30 p.m. - Supervisors Anders, Kindschi, and Kessenich. Absent and excused: Morrow

**2. Pledge of Allegiance.**

**3. Public Concerns - Public's opportunity to speak to Board Members about any subject that is not a specific agenda item.** None.

**4. Discuss and consider approving the following minutes:**

**a. Regular Meeting March 5, 2009- Motion** by Hampton to approve the minutes with noted corrections, seconded by Wiedenbeck. **Motion** passes with a unanimous voice vote 11-0-0

**b. Jt. Village/Town Boards Closed Session March 6, 2008- Motion** by Wiedenbeck to approve the minutes with noted corrections, seconded by Hampton. **Motion** passes with a unanimous voice vote 11-0-0

**c. Jt. Village/Town Boards Closed Session August 7, 2008- Motion** by Hampton to approve the minutes, seconded by Wiedenbeck. **Motion** passes with a voice vote 8-0-3 with Potter, Wiedenbeck and Kessenich abstaining.

**d. Jt. Village/Town Boards Closed Session May 1, 2008- Motion** by Hampton to approve the minutes, seconded by Willkomm. **Motion** passes with a voice vote 9-0-2 with Wallace and Henrich abstaining.

**e. Jt. Village/Town Boards Closed Session February 18, 2008- Motion** by Dahl to approve the minutes with noted corrections, seconded by Wiedenbeck. **Motion** passes with a voice vote 9-0-2 with Willkomm and Viken abstaining.

**f. Jt. Village/Town Boards Closed Session November 6, 2008- Motion** by Potter to table these minutes to the May 7, 2009 meeting, seconded by Henrich. **Motion** passes with a unanimous voice vote 11-0-0

**5. Discuss and consider/review and possibly update/changes to the current waste/recycling contract/services for the bid process.**

There was discussion of a 5 year contract with an option for a 5 year extension. Compare the cost difference between weekly or bi-weekly pickup for recycling. The residents would still contact Waste Management for appliance pickup. The boards also discussed the automated trash and recycling containers. **This was discussion only and no action was taken.**

**6. Discuss and consider the agreement for Flynn Hall.**

Hampton went over the revisions to the new agreement. The agreement will extend to June 30, 2014. **Motion** by Hampton to approve the agreement for Flynn Hall, seconded by Potter. **Motion** carried with a unanimous voice vote of 11-0-0.

**7. Updates from:**

- 1.) Ad Hoc Land Conservancy Committee-No updates
- 2.) Joint Recreation Committee-No updates
8. **Items for next agenda and meeting date.**  
Discuss possible consolidation of municipal court and peer court for Town & Village.
9. **Adjournment:**
  - a. **Town Board of Supervisors**  
**Motion** by Hampton to adjourn the Town Board meeting at 8:23 p.m., seconded by Kessenich.  
**Motion** carried with a unanimous voice vote of 4-0-0.
  - b. **Village Board of Trustees**  
**Motion** by Wiedenbeck to adjourn the Village Board meeting at 8:23 p.m., seconded by Potter. **Motion** carried with a unanimous voice vote of 7-0-0.

**Respectfully Submitted,**  
**Connie K. Bushee Deputy Treasurer**  
**Village of Cottage Grove**  
**Approved: May 7, 2009**

JOINT MEETING  
TOWN OF COTTAGE GROVE BOARD OF SUPERVISORS  
VILLAGE OF COTTAGE GROVE BOARD OF TRUSTEES  
MAY 7, 2009

1. Roll Call and Meeting Properly Posted:
  - A. Notice of the meeting was properly posted in the Town. Town Chair Kris Hampton, and Supervisors Mike Fonger and Mike Kindschi were present. Supervisor Steve Anders arrived at 6:50 P.M.
  - B. Notice of the meeting was properly posted in the Village. Village President Scott Norton, and Trustees Duane Hubing, Paula Severson, David Viken, Diane Wiedenbeck, Mike Willkomm, and Micah Zielke were present.
  - C. Town Clerk Kim Banigan, Police Chief John Gould, Fire Chief Bruce Boxrucker, and those listed on the attached sign-in sheet were also present (available in the Town Clerk's office). There were also several attendees who did not sign in.
2. Call to order:
  - A. Hampton called the Town Board meeting to order at 7:00 P.M.
  - B. Norton called the Village Board meeting to order at 7:00 P.M.
3. Flag Pledge
4. Approval of Meeting Minute(s) – April 2, 2009, November 6, 2008 (closed session):
  - A. **MOTION** by Wiedenbeck/Kindschi to approve the April 2, 2009 minutes, correcting the spelling of Henrich's name in item 4, and the Town Board adjournment time in item 9. **MOTION CARRIED 5-0-5** (Norton, Hubing, Severson, Zielke, and Fonger abstained).
  - B. There were only 4 of the 9 attendees of the November 6, 2008 closed session in attendance, not enough to approve the minutes. **MOTION** by Willkomm/Hampton to table approval of the minutes. **MOTION CARRIED 10-0.**
5. Public Concerns: Public's opportunity to speak to Board Members about any subject that is not a specific agenda item: None.
6. Dane County Sheriff David Mahoney – Options for contract policing for the Town and Village of Cottage Grove: Sheriff Mahoney said that he was here to present a cost projection at the request of Town Chair Hampton. He made it clear that while he believes in the contracting program, he is not here to "sell" it. The Sheriff's Department has an excellent working relationship with the CGPD and his presentation is not intended as any kind of attack on the quality of current law enforcement in Cottage Grove.

The Sheriff's annual cost projection of \$906,824.36 included 8 full-time deputies and 1 full-time sergeant, which would provide one officer 24/7, plus additional day coverage provided by the sergeant and other deputies that he hopes to relocate to Cottage Grove from the Pleasant Springs precinct. Coverage provided by the relocated deputies would be at no cost to Cottage Grove, and they would also patrol the Town of Blooming Grove. The cost projection was based on average personnel costs under the current collective bargaining agreement.

The Town and Village of Cottage Grove would still need to provide facilities (the police station). The existing fleet of police vehicles could be used, and/or vehicles could be leased from the County. The Sheriff's Department would advertise for the 8 positions within its ranks, and screen the applicants, but the Town and Village would make the final selections. Sheriff Mahoney said that by Wis. Stats., displaced officers would take precedence over existing applicants to the Sheriff's Department, but if

JOINT MEETING  
TOWN OF COTTAGE GROVE BOARD OF SUPERVISORS  
VILLAGE OF COTTAGE GROVE BOARD OF TRUSTEES  
MAY 7, 2009

hired they would go into a training program, and would not be immediately eligible to apply for the contracted positions. In response to a question from Richard Kerr, 326 Meadowcrest, the Sheriff said that deputies would provide the services that the Town and Village requested, including cooperating with neighborhood watch programs. They would enforce local ordinances in local courts. Discipline would come from the County, but if a deputy was not working out, the Town and Village could ask for a replacement.

During discussion of the proposal, Severson, Anders and Willkomm all indicated that they had no interest in contracting for police services. It was agreed that since it is on the table, however, the Law Enforcement Committee should do a cost analysis of the Sheriff's proposal. Severson asked that it be done soon so as to be mindful of the concerns felt by all emergency services personnel.

7. Discuss consolidation of Town and Village Courts: Kessenich had requested this discussion, but was not in attendance. **MOTION** by Willkomm/Viken to table until the next meeting. **MOTION CARRIED 10-0**
8. Discuss/Consider direction for Ad Hoc Land Conservancy Committee regarding the remaining 43 acres formerly know as The Farm Golf Course: Hampton opened the discussion by asking whether the Village is looking at doing anything with the 43 acres, and/or are they interested in working together with the Town on the future use of this property. Willkomm asked if the Town is interested in putting any money into the conservancy, and Hampton said that would depend on what happens with the 43 acres. To bring new members up to speed, he explained that the Town originally wanted to treat the entire 102 acres as a whole because the 43 acres adjoin the township, but the 59 acres of conservancy do not. There was little interest in putting either Town or Village money into the 43 acres at this time, but it was agreed that there would be no harm in allowing the Ad Hoc Land Conservancy committee to look for either grant money or private funds to purchase it, as long as it does not hold up any other plans that the Bradts may have for the property. Anders brought up the question as to whether the Village would allow residential infill in the Town to occur on the property, which is in the Village's extraterritorial jurisdiction. Norton said while he is willing to discuss it, he is not making any commitments at this time.
9. Items for next agenda and meeting date: The next meeting will be at 6:30 P.M. at the Village Hall. Agenda to include:
  - Sealcoating of the Village portion of Coffeytown Road
  - Consolidation of Town and Village Courts, including Peer Court
  - Garbage/Recycling bids
10. Adjournment:
  - A. **MOTION** by Kindschi/Anders to adjourn the Town Board Meeting. **MOTION CARRIED 4-0.**
  - B. **MOTION** by Wiedenbeck/Severson to adjourn the Village Board Meeting. **MOTION CARRIED 7-0.**

The meeting was adjourned at 7:40 P.M.

Kim Banigan, Town Clerk/Approved May 4, 2009

**VILLAGE OF COTTAGE GROVE**  
**VILLAGE OF COTTAGE GROVE BOARD OF TRUSTEES**  
**&**  
**TOWNSHIP OF COTTAGE GROVE BOARD OF SUPERVISORS**  
**Monday May 18, 2009**

**MINUTES**

**1. Call to Order, Roll Call and Meeting Properly Posted:**

Notice that the meeting was properly posted. There was one citizen in attendance.

**a. Village Board of Trustees**

President Norton called the meeting to order at 6:01 p.m. Present: President Norton, Trustees: Severson, Viken, Wiedenbeck, and Zielke. Absent and excused: Hubing and Willkomm. Also present: Deputy Treasurer Connie K. Bushee, Village Administrator Kim Manley and Attorney Boushea.

**b. Town Board of Supervisors**

Chairman Hampton called the meeting to order at 6:01 p.m. - Supervisors Anders, Fonger, Kindschi, and Kessenich.

**2. Pledge of Allegiance.**

**3. Discuss and consider 2009 Joint Resolution to Amend the Cottage Grove Law Enforcement Agreement and the Joint Resolution Adopted January, 2007. Motion** by Viken to approve the 2009 Joint Resolution to Amend the Cottage Grove Law Enforcement Agreement and the Joint Resolution Adopted January, 2007 to change the LEC Agreement to reflect the changes made in January 2007, seconded by Zielke. Motion passed on a voice vote 8-2-0 with Kessenich and Fonger voting Nay.

**4. Adjournment:**

**a. Town Board of Supervisors**

**Motion** by Hampton to adjourn the Town Board meeting at 8:23 p.m., seconded by Anders. **Motion** carried with a unanimous voice vote of 4-0-0.

**b. Village Board of Trustees**

**Motion** by Severson to adjourn the Village Board meeting at 6:24 p.m., seconded by Wiedenbeck. **Motion** carried with a unanimous voice vote of 6-0-0.

**Respectfully Submitted,**  
**Connie K. Bushee Deputy Treasurer**  
**Village of Cottage Grove**  
**Approved: June 4, 2009**

**JOINT RESOLUTION**  
**OF THE**  
**VILLAGE OF COTTAGE GROVE**  
**AND THE**  
**TOWN OF COTTAGE GROVE**  
**TO AMEND THE COTTAGE GROVE LAW ENFORCEMENT AGREEMENT**

WHEREAS, in December 1982, the VILLAGE and the TOWN adopted an Intergovernmental Agreement, currently known as the COTTAGE GROVE JOINT LAW ENFORCEMENT AGREEMENT (hereafter LEC AGREEMENT), which was subsequently amended in May 1997 and October 2007; and

WHEREAS, the LEC AGREEMENT established the COTTAGE GROVE POLICE DEPARTMENT (hereafter CGPD) and the JOINT LAW ENFORCEMENT COMMITTEE (hereafter LEC) to oversee the general operations and management of the CGPD; and

WHEREAS, earlier versions of the LEC AGREEMENT established a POLICE DISCIPLINARY COMMITTEE (hereafter PDC) to handle various disciplinary matters involving the chief and/or officers of the CGPD; and

WHEREAS, in January 2007, the VILLAGE and the TOWN adopted a "JOINT RESOLUTION OF THE VILLAGE OF COTTAGE GROVE AND THE TOWN OF COTTAGE GROVE AUTHORIZING THE CREATION OF A POLICE COMMISSION", (hereafter JOINT RESOLUTION – 2007) which set forth the powers, duties and organization of a new POLICE COMMISSION, which became operational during 2007; and

WHEREAS, in October 2007, the VILLAGE and TOWN adopted various revisions to the LEC AGREEMENT; and

WHEREAS, there are additional revisions which need to be made to the LEC AGREEMENT to accurately reflect the provisions of the JOINT RESOLUTION; and

WHEREAS, the VILLAGE and the TOWN further agree to revise Section 3.1.1 and 3.1.3 to provide that appointments shall be made by the "respective Municipal Boards instead of the LEC"; and

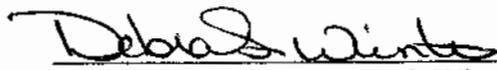
WHEREAS, all of the aforementioned revisions to the LEC AGREEMENT are outlined in the attached document (incorporated as if fully set forth) containing the Header caption "Revised to incorporate provisions of previously approved Joint Resolution authorizing creation of Police Commission -- January 2007 and action of May 18, 2009 Joint Village-Town Board meeting".

NOW THEREFORE BE IT RESOLVED, the VILLAGE OF COTTAGE GROVE and TOWN OF COTTAGE GROVE BOARDS hereby adopt the revisions contained in the attached COTTAGE GROVE JOINT LAW ENFORCEMENT AGREEMENT and further direct that said document be finalized to reflect all revisions adopted by the respective BOARDS.

ADOPTED THIS 18<sup>th</sup> DAY OF MAY, 2009.

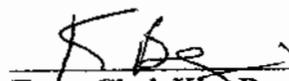
**VILLAGE OF COTTAGE GROVE**

  
\_\_\_\_\_  
Village President Scott Norton

  
\_\_\_\_\_  
Village Clerk-Treasurer Deb Winter

**TOWN OF COTTAGE GROVE**

  
\_\_\_\_\_  
Town Chairman Kris Hampton

  
\_\_\_\_\_  
Town Clerk Kim Banigan

**VILLAGE OF COTTAGE GROVE**  
**VILLAGE OF COTTAGE GROVE BOARD OF TRUSTEES**  
**&**  
**TOWNSHIP OF COTTAGE GROVE BOARD OF SUPERVISORS**  
**Thursday, June 4, 2009**

**MINUTES**

**1. Call to Order, Roll Call and Meeting Properly Posted:**

Notice that the meeting was properly posted. There was one citizen in attendance.

**a. Village Board of Trustees**

President Norton called the meeting to order at 7:01p.m. Present: Trustees: Hubing, Severson, Wiedenbeck, Willkomm and Zielke. Absent and excused: Viken. Also present: Deputy Treasurer Connie K. Bushee.

**b. Town Board of Supervisors**

Chairman Hampton called the meeting to order at 7:01p.m. - Supervisors, Fonger, Kindschi, and Kessenich. Absent and excused: Anders.

**2. Pledge of Allegiance.**

**3. Public Concerns - *Public's opportunity to speak to Board Members about any subject that is not a specific agenda item.* None.**

**4. Discuss and consider approving the following minutes:**

- a. Jt. Village/Town Boards Closed Session November 6, 2008- Motion** by Wiedenbeck to approve the minutes as presented, seconded by Hampton. **Motion** passes with a voice vote 5-0-5 with Fonger, Norton, Zielke, Hubing and Severson abstaining.
- b. May 7, 2009 – Motion** by Severson to approve the May 7, 2009 minutes with noted corrections, seconded by Hampton. **Motion** passes with a voice vote 7-0-3 with Hubing, Willkomm and Kessenich abstaining.
- c. Special meeting May 18, 2009. Motion** by Severson to approve the Special May 18, 2009 minutes with noted corrections, seconded by Hampton. **Motion** passes with a voice vote 7-0-3 with Hubing, Willkomm and Kessenich abstaining.

**5. Discuss and consider bids received for recycling/garbage collection received.**

President Norton opened the floor up for each of the 5 companies bidding to give a short presentation:

**Veolia:**

- i. It would be the same service price for the Town & Village.
- ii. Refuse would be weekly and Recycling would be bi-weekly
- iii. The rate per unit does include the now Government Tax Increase
- iv. Contract could include both automated and manual pick up.

**Pellitteri**

- i. Residents would receive 2-65 gallon carts
- ii. Village would be completed in one day
- iii. Town would be completed in 2 days
- iv. Recycling is bi-weekly
- v. Automated pick up only

**Johns Disposal Service**

- i. This company has been picking up refuse/recycling for over 10 years
- ii. They own their own processing facility
- iii. At this time, most of their present accounts are converted to automated
- iv. Would keep same pick-up days as present

**Green Valley**

- i. Residents would have a choice between 3 different sized carts
- ii. Town would have the choice of being manual pick up
- iii. Village would be automated pick up

- iv. Refuse would be picked up weekly
- v. Recycling would be picked up bi-weekly

**Waste Management**

- i. Currently the Town & Village's Provider
- ii. Bi-weekly recycling pick up
- iii. Weekly Refuse pick up

The joint boards thanked the representatives and there was a brief discussion amongst board members. Members voice pros and cons of each bid proposal. **This was discussion only and no action was made.**

6. **Discuss and consider the possibility of the consolidation of the Town & Village's court system under one Municipal Court Judge including Peer Court.** Judge Hepfinger, Judge for the Village of Cottage Grove, was in attendance to answer questions. Supervisor Kessenich handed out an expense comparison report. After a brief question and answer with Judge Hepfinger and discussion amongst Board Members, there was a consensus this would not be cost effective. **Motion** by Kessenich to not approve the consolidation of the Town & Village's court system under one Municipal Court Judge including Peer Court, seconded by Wiedenbeck. **Motion** carried with a unanimous voice vote of 10-0-0
7. **Discuss report of Verizon being sold to Frontier Communications Corporation.** **Motion** by Hampton to table this item to the July meeting, seconded by Wiedenbeck. **Motion** carried with a unanimous voice vote of 10-0-0.
8. **Updates from:**
  - 1.) **Ad Hoc Land Conservancy Committee-No updates**
  - 2.) **Joint Recreation Committee**-Kessenich was wondering about the change in the Joint Recreation committee. This committee is now combining with 2 other committees (Parks & Tree Board) to become the Forestry, Joint Recreation and Parks Committee. Norton explained the intent of these 3 committees included some of the same activities so they are to be combined.
9. **Items for next agenda and meeting date.**
  - a. Follow up from Law Enforcement Committee members.
  - b. Possible rebid for refuse/recycling or keep present bids
10. **Adjournment:**
  - a. **Town Board of Supervisors**  
**Motion** by Hampton to adjourn the Town Board meeting at 8:25 p.m., seconded by Kindschi. **Motion** carried with a unanimous voice vote of 4-0-0.
  - b. **Village Board of Trustees**  
**Motion** by Severson to adjourn the Village Board meeting at 8:25 p.m., seconded by Hubing. **Motion** carried with a unanimous voice vote of 6-0-0.

**Respectfully Submitted,**  
**Connie K. Bushee Deputy Treasurer**  
**Village of Cottage Grove**  
**Approved: 7-01-2009**

JOINT MEETING  
TOWN OF COTTAGE GROVE BOARD OF SUPERVISORS  
VILLAGE OF COTTAGE GROVE BOARD OF TRUSTEES  
JULY 1, 2009

Approved August 6, 2009

1. Roll Call and Meeting Properly Posted:
  - A. Notice of the meeting was properly posted in the Town. Town Chair Kris Hampton, and Supervisors Mike Fonger, Mike Kindschi and Karen Kessenich were present. Supervisor Steve Anders arrived at 6:35 P.M.
  - B. Notice of the meeting was properly posted in the Village. Village President Scott Norton, and Trustees Paula Severson, Micah Zielke, David Viken, Diane Wiedenbeck, Mike Willkomm, and Duane Hubing were present.
  - C. Town Clerk Kim Banigan and those listed on the attached sign-in sheet were also present (available in the Town Clerk's office). There were also a few attendees who did not sign in.
2. Call to order:
  - A. Hampton called the Town Board meeting to order at 6:30 P.M.
  - B. Norton called the Village Board meeting to order at 6:30 P.M.
3. Flag Pledge
4. Approval of Meeting Minute(s):
  - A. **MOTION** by Wiedenbeck/Kindschi to approve the minutes of the June 4, 2009 joint meeting of the Town and Village Boards of Cottage Grove and Deerfield, with vote counts in items 3 and 4 corrected to 14-0-0. **MOTION CARRIED 10-0-1** (Viken abstained).
  - B. **MOTION** by Wiedenbeck/Severson to approve the minutes of the June 4, 2009 joint meeting of the Town and Village of Cottage Grove Boards. **MOTION CARRIED 10-0-1** (Viken abstained).

(Anders arrived)

  - C. **MOTION** by Severson/Hubing to approve the minutes of the June 15, 2009 joint meeting of the Town and Village of Cottage Grove Boards with the following corrections:
    1. Item 3:
      - a) The quote from Horton for the ambulance box should be \$128,088.
      - b) The approved ambulance expenditure amount in the motions of all four boards should be \$158,088.
      - c) Correct spelling of *defibulators*.
    2. In Item 4, add adjournment of the Town and Village of Deerfield Boards.  
**MOTION CARRIED 12-0.**
5. Public Concerns: None.
6. Progress Report / Update on the Community Gardens Initiative: Patrick Fleming reported that a grass-roots committee of 15 Town and Village residents formed this spring to explore development of community gardens to potentially open in 2010. They are working on identifying sites with parking and water available, and looking for funding, including grants and partnerships. Fleming indicated that the group will most likely form a non-profit organization, and would consider an arrangement to donate produce to the local food pantry. Questions and comments from board

JOINT MEETING  
TOWN OF COTTAGE GROVE BOARD OF SUPERVISORS  
VILLAGE OF COTTAGE GROVE BOARD OF TRUSTEES  
JULY 1, 2009

members indicated general support of the community gardens initiative. Fleming was asked to keep the Boards apprised of the group's progress, and to submit any 2010 municipal budget requests as soon as possible.

7. Discuss and consider bids received for recycling/garbage collection and possibly make a recommendation or discuss and consider possible rebidding process: George DeVries of Veolia Environmental Services, Tim Bolhuis of Pelliteri Waste Systems, and a representative of Waste Management were present. Bolhuis stated that as Pelliteri would need to order a new truck by the end of July to be able to service Cottage Grove, he would need to withdraw their bid if a decision is not made soon, or if a re-bidding process is initiated. There was discussion about automated vs. manual pickup, with general agreement that automated is the way to go, but with concern expressed over how it would be accepted by some town and/or handicapped residents, and what education would be required. Carts were another topic of discussion, including size options and ownership. Norton wanted the municipalities to own the carts at the end of the five-year contract, but both DeVries and Bolhuis said they would need seven-year contract to offer that. Cost comparisons were discussed, although there was some skepticism as the spreadsheet has been prepared by one of the bidders, and bids did not all present cost variables in exactly the same way. Differences in services offered were also discussed, with Veolia being the only one offering pickup of bagged trash and/or recyclables beyond what fits into the carts, and pickup of tires, batteries and appliances included in the contract price. The benefits of these extra services were weighed against the cost differential, with some board members preferring a user fee for these services and others indicating that it may lead to more responsible disposal of some items. **MOTION** by Willkomm/Hubing to award the 2010-2014 recycling/garbage collection contract to Veolia Environmental Services. **MOTION CARRIED 9-3-0** (Hampton, Kindschi, and Severson opposed).
8. Discuss and consider increasing the number of members for the police commission: Severson presented a handout summarizing her research showing that all four other joint police commissions in Wisconsin have six members, and her reasons for suggesting the increase in membership numbers. She also presented proposed language for amending the Joint Law Enforcement Agreement to reflect a six member police commission, and suggested staggered term expiration dates for the members. Severson stated that Village Attorney Lee Boushea had reviewed and approved the proposed language. **MOTION** by Zielke/Anders to approve an increase in membership of the police commission from four to six members with membership as proposed by Severson, with the term of the new Town representative ending in 2011, and to approve the proposed amendment to sections 3.1.2 and 3.1.3 of the Cottage Grove Law Enforcement Agreement. **MOTION CARRIED 12-0**. It was noted that further review/revision of the Law Enforcement Agreement is needed as well.
9. Follow up from Law Enforcement Committee members: Zielke stated that from a purely numbers perspective, his analysis of the quote for law enforcement services from Dane County vs. the current police department budget are compelling enough to consider outsourcing. He will be making a presentation to the Law Enforcement Committee on July 28<sup>th</sup>, and reporting to the Joint Town and Village Boards in August.
10. Discuss report of Verizon being sold to Frontier Communications Corporation: Anders said that he has not been successful in getting a response from Frontier, but will continue his efforts as he feels

JOINT MEETING  
TOWN OF COTTAGE GROVE BOARD OF SUPERVISORS  
VILLAGE OF COTTAGE GROVE BOARD OF TRUSTEES  
JULY 1, 2009

it is important to find out how the change in ownership will affect Cottage Grove residents. Specifically, he hopes to find out if there will be any change in services offered, and whether Frontier has a non-compete agreement with AT&T for internet services.

11. Items for next agenda and meeting date: The next meeting will be on August 6, 2009 at 6:30 P.M. at the Village Hall. Agenda to include:
  - Progress Report/Update on the Community Gardens Initiative
  - Update from Law Enforcement Committee Members regarding financial analysis of outsourcing vs. current police department
  - Update on sale of Verizon to Frontier Communications Corporation
12. Adjournment:
  - A. **MOTION** by Fonger/Anders to adjourn the Town Board Meeting. **MOTION CARRIED 5-0.**
  - B. **MOTION** by Wiedenbeck/Severson to adjourn the Village Board Meeting. **MOTION CARRIED 7-0.**

The meeting was adjourned at 8:15 P.M.

Kim Banigan, Town Clerk

**VILLAGE OF COTTAGE GROVE**  
**VILLAGE OF COTTAGE GROVE BOARD OF TRUSTEES**  
**&**  
**TOWNSHIP OF COTTAGE GROVE BOARD OF SUPERVISORS**  
**Thursday, August 6, 2009**

**MINUTES**

1. **Call to Order, Roll Call and Meeting Properly Posted:**  
Notice that the meeting was properly posted. There were two citizens in attendance.
  - a. **Village Board of Trustees**  
President Norton called the meeting to order at 6:30p.m. Present: Trustees: Hubing, Severson, Viken, Wiedenbeck and Zielke. Absent and excused: Willkomm. Also present: Deputy Treasurer Connie K. Bushee and Police Chief John Gould.
  - b. **Town Board of Supervisors**  
Chairman Hampton called the meeting to order at 6:30p.m. - Supervisors, Fonger, Kindschi, and Kessenich. Absent and excused: Anders.
2. **Pledge of Allegiance.**
3. **Public Concerns - *Public's opportunity to speak to Board Members about any subject that is not a specific agenda item.*** None.
4. **Discuss and consider approving the July 1, 2009 minutes. Motion** by Wiedenbeck to approve the minutes with the noted corrections, seconded by Hampton. **Motion** passes with a unanimous voice vote 10-0-0.
5. **Progress report/Update on Community Gardens Initiative.** Wiedenbeck reported that there will be a meeting on Saturday, August 7, 2009 with the location yet to be determined. Wiedenbeck attended a Garden Leaders meeting. This meeting was very informative on alternative ways to run a community garden. **This was discussion only.**
6. **Update from Law Enforcement Committee members regarding financial analysis of outsourcing vs. current police department.** Zielke reported he thought there was an obligation to discuss the outcome of the presentation. Zielke then handed out a spreadsheet to all joint board members for review and comment. Chief Gould was on hand to answer questions from the joint board members. Severson requested we not pursue this item at this time due to signed contracts and the personal care that our current officers give. Norton agreed with Severson's comments and also pointed out that the Joint Boards control the spending of our current force. Viken commented that once you disband our force, sign up with Dane County and if the Joint Boards become dissatisfied with Dane County's job performance, it will be very hard to hire a new local force. Wiedenbeck also commented this was a step **back** to remaining a "bedroom community." Wiedenbeck then suggested having a survey for both communities' residents for input. Both boards had a spirited conversation and were split on their opinion of outsourcing for the police force. Fonger requested this item be brought back before the joint boards for discussion in 2010 before the 2011 budget cycle. **This was discussion only.**
7. **Discuss and consider changes/revisions to the LEC Agreement.** Severson handed out revised pages 4 and 5 of the LEC Agreement. These pages pertain to the Police Commission. At the July LEC meeting, the committee members voted unanimously to approve the changes. **Motion** to approve the changes to the LEC agreement including the verbal changes made by Severson at this Joint Board meeting, seconded by Kindschi. **Motion** carried with a unanimous voice vote of 10-0-0.
8. **Discuss and consider Emergency Government Operations to include the Joint Emergency Government Committee and respective Town and Village Ordinances.** One of the changes is to move this committee to a 6 member committee. Kindschi would like to define who is on the committee and the committee responsibilities. According to both Town and Village Ordinances, there should be an emergency contingency

plan. **Motion** by Kessenich to table this item, seconded by Hubing. **Motion** carried with a unanimous voice vote of 10-0-0.

9. **Discuss and consider possible boundary agreement between the Village and Town of Cottage Grove.**  
Hampton reported that the Town is working on updating its' comprehensive plan and wanted feedback from the Village. Norton stated that he would be ready to discuss this around the end of August or beginning of September. Town Resident, Jim Bradt, urged the Joint Boards to involve the affected residents.
10. **Discuss report of Verizon being sold to Frontier Communications Corporation.**  
**No Action taken.**
11. **Updates from:**
  - 2.) **Joint Recreation Committee**-Hubing reported the committee is currently exploring different options for storage. There are currently 13 different locations around the community and the committee would like to consolidate this to one central locations. Hubing was asking for feedback. Recreation Director Tissue will follow up.
12. **Items for next agenda and meeting date.**
  - a. Community Garden update.
  - b. Possible boundary agreement between the Village and Town of Cottage Grove.
  - c. Report of Verizon being sold to Frontier Communications Corporation.
  - d. Update on Joint Recreation Committee.
  - e. Update on Bradt Property
13. **Adjournment:**
  - a. **Town Board of Supervisors**  
**Motion** by Kessenich to adjourn the Town Board meeting at 8:05 p.m., seconded by Kindschi.  
**Motion** carried with a unanimous voice vote of 4-0-0.
  - b. **Village Board of Trustees**  
**Motion** by Wiedenbeck to adjourn the Village Board meeting at 8:05 p.m., seconded by Severson.  
**Motion** carried with a unanimous voice vote of 6-0-0.

**Respectfully Submitted,**  
**Connie K. Bushee Deputy Treasurer**  
**Village of Cottage Grove**  
**Approved: February 4, 2010**

**VILLAGE OF COTTAGE GROVE  
VILLAGE OF COTTAGE GROVE BOARD OF TRUSTEES  
&  
TOWNSHIP OF COTTAGE GROVE BOARD OF SUPERVISORS  
Thursday, October 29, 2009**

**MINUTES**

**1. Call to Order, Roll Call and Meeting Properly Posted:**

Notice that the meeting was properly posted. There were two citizens in attendance.

**a. Village Board of Trustees**

President Mikalsen called the meeting to order at 8:30p.m. Present: Trustees: Hubing, Severson, Viken, Wiedenbeck and Zielke. Absent and excused: Willkomm. Also present: Deputy Treasurer Connie K. Bushee, Administrator Kim Manley and Police Chief John Gould.

**b. Town Board of Supervisors**

Chairman Hampton called the meeting to order at 8:30p.m. – Supervisors Anders, Fonger, Kindschi, and Kessenich.

**2. Pledge of Allegiance.**

**3. Discuss and consider replacement of the part-time clerical position.**

**Motion** by Hampton to table this time, seconded by Mikalsen. **Motion** carried on a unanimous voice vote 11-0-0.

**4. CLOSED SESSION. The joint Boards will enter into CLOSED SESSION pursuant to Wisconsin State Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; Police Union Contract Negotiations/compensation and benefit. Motion** by Severson to enter into closed session at 8:31pm, seconded by Wiedenbeck. **Motion** carried on a unanimous voice vote 11-0-0.

**5. Reconvene into Open Session. Motion** by Hampton to reconvene into Open Session at 9:27pm, seconded by Wiedenbeck. **Motion** carried on a unanimous voice vote 11-0-0.

**6. Discuss and consider the 2010 Joint Police Department Budget. This was discussion only and no action was made.**

**7. Action as may be deemed necessary by the Boards on Closed Session. No action was made.**

**8. Adjournment by respective Boards:**

**a. Village Board of Trustees**

**Motion** by Wiedenbeck to adjourn the Village Board meeting at 9:32 p.m., seconded by Hubing. **Motion** carried with a unanimous voice vote of 6-0-0.

**b. Town Board of Supervisors**

**Motion** by Anders to adjourn the Town Board meeting at 9:32 p.m., seconded by Kindschi. **Motion** carried with a unanimous voice vote of 5-0-0.

**Respectfully Submitted,  
Connie K. Bushee Deputy Treasurer  
Village of Cottage Grove  
Approved: 02-04-2010**

**VILLAGE OF COTTAGE GROVE**  
**VILLAGE OF COTTAGE GROVE BOARD OF TRUSTEES**  
**&**  
**TOWNSHIP OF COTTAGE GROVE BOARD OF SUPERVISORS**  
Thursday, October 29, 2009

**CLOSED SESSION**  
**MINUTES**

1. **CLOSED SESSION.** The joint Boards will enter into **CLOSED SESSION** pursuant to Wisconsin State Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; **Police Union Contract Negotiations/compensation and benefit.**  
**Motion** by Mikalsen to approve the maintaining effort for the purpose of negotiations the 2009 operating expenditures for the 2010 budget year in the amount of \$1,129,570 including, funding for the 13<sup>th</sup> Police Officer, but not guaranteed hiring, in the amount of \$57,688 for a total operating budget for 2010 of \$1,187,258 also set the capital budget for 2010 at \$31,730, seconded by Hampton. **Motion** passed on a unanimous voice vote 11-0-0.

Motion by Severson, seconded by Anders to adjourn the **CLOSED SESSION** and reconvene into **OPEN SESSION**. Motion carried on a unanimous roll call vote, 11-0-0. Time: 8:24 p.m

**Respectfully Submitted,**  
**Connie K. Bushee Deputy Treasurer**  
**Village of Cottage Grove**  
**Approved and made an open record: 03-04-2010**