

TOWN OF COTTAGE GROVE

4058 CTH "N"

COTTAGE GROVE, WI 53527

The Cottage Grove Town Board will hold a public meeting immediately following the 7:00 P.M. Public Hearing and Special Meeting of the Electors (see separate notice) on Monday, November 21, 2016 at the Town Hall, 4058 County Road N.

AGENDA

I. ADMINISTRATIVE

- A. Determination that a quorum is present and that the meeting was properly posted.
- B. 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.
- F. Road Right of Way Permits.

II. BUSINESS

- A. Consider approval of the 2017 Town Budget.
- B. Review October Police Activities.
- C. Discuss/Consider purchase of a replacement for the exterior camera at the Police Station.
- D. Discuss/Consider approval of rezone for Brent Jolma, Applicant, Haag Living Trust, landowner, 1640 US Highway 12 & 18, as amended by the Dane County Board of Supervisors.
- E. Discuss/Consider the sale of excess equipment.
- F. Consider amending TCG Ord. Chapter 02 – The Governing Body regarding Town Board Meetings.
- G. Consider amending TCG Ord. Section 15.21.4.2 Plan Commission Monthly Meetings and Reports.

III. CLERK'S OFFICE UPDATE

IV. PUBLIC WORKS DEPARTMENT ACTIVITY UPDATE

V. BOARD REPORTS AND COMMUNICATIONS

VI. COMMITTEE REPORTS

- A. Emergency Government Committee

VII. Adjournment

ALL AGENDA ITEMS ARE SUBJECT TO POSSIBLE ACTION

BY: Kris Hampton, Town Chair

Certified Posting on November 18, 2016

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at 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.

NOTE: If you require an interpreter, materials in alternative formats, or other accommodations to access this meeting, please contact the Town Clerk's Office at 839-5021 or Fax 839-4432 at least 24 hours prior to this meeting.

Upcoming Meetings:

1. Joint Town/Village Landfill Monitoring Committee –November 29, 2016 - 6:30 P.M. - Town Hall
2. Joint Town/Village Fire Department Committee –November 30, 2016– 6:30 P.M. - Emergency Services Building
3. Town Board – December 5, 2016 – 7:00 P.M. - Town Hall
4. Deer-Grove EMS Commission – December 15, 2016 – 6:30 P.M. - Emergency Services Building
5. Plan Commission – December 28, 2016 – 7:00 P.M. - Town Hall