

# TOWN OF COTTAGE GROVE

4058 CTH "N"

COTTAGE GROVE, WI 53527

The Cottage Grove Town Board will hold a public meeting beginning at 7:00 P.M. on Monday, July 2, 2018 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. Call to Order & 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.

### II. Road Right of Way Permits.

### III. BUSINESS

#### A. Plan Commission Recommendations:

- 1) Gordon Morauske, applicant, Larry Skaar, landowner: parcel 0711-284-9940-0 on North Star Road – requesting zone change of 12.76 acres from A-2 to C-2 for construction shop/yard.
- B. Discuss/Consider interview process for public works employee applicants.
- C. Discuss/Consider approval of color for new squad car.
- D. Discuss status of the Dane County's possible purchase of the farm at 3087 Luds Lane anticipated future use of same.
- E. The Town Board may convene in close session pursuant to Wis. Stat. 19.85(1)(e) to discuss possible cooperative agreements with neighboring municipalities.
- F. Consider/Adopt motion to reconvene to open session.

### IV. CLERK'S OFFICE UPDATE

### V. PUBLIC WORKS DEPARTMENT ACTIVITY UPDATE

### VI. BOARD REPORTS AND COMMUNICATIONS

### VII. COMMITTEE REPORTS

#### A. Joint Town/Village Landfill Monitoring Committee

### VIII. Adjournment

ALL AGENDA ITEMS ARE SUBJECT TO POSSIBLE ACTION

BY: Kris Hampton, Town Chair

Certified Posting on June 29, 2018

NOTE: 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.

#### Upcoming Meetings:

1. Town Board – July 16, 2018– 7:00 P.M. - Town Hall
2. Deer Grove EMS Commission – July 19, 2018 – 6:30 P.M. Cottage Grove Emergency Services Building
3. Plan Commission – July 25, 2018 – 7:00 P.M. - Town Hall
4. Joint Town/Village Fire Protection Committee – July ??, 2018 – Emergency Services Building
5. Emergency Government Committee – August 1, 2018 – 6:30 P.M. - Emergency Services Building
6. Town Board – August 6, 2018 – 7:00 P.M. - Town Hall
7. Joint Town/Village Landfill Monitoring Committee – August 27, 2018 – 6:30 P.M. - Town Hall

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.