

TOWN OF COTTAGE GROVE
TOWN BOARD MEETING
JULY 6, 2020

I. ADMINISTRATIVE

- A. Notice of the meeting was properly posted at the Town Hall and on the Town's web site. Due to the COVID-19 pandemic, in-person attendance was limited and participants were able to join using gotomeeting.com. Town Chair Kris Hampton, Supervisors Mike Fonger, Steve Anders, Kristi Williams and Mike DuPlayee were present, as well as Clerk Kim Banigan, Treasurer Deb Abel, and Highway Superintendent Dan Dresen. Special Counsel Connie Anderson and Town Engineer Thomas TeBeest attended virtually.

NOTE: THERE WERE TECHNICAL DIFFICULTIES WITH THE AUDIO FOR VIRTUAL PARTICIPANTS THROUGH ITEM II. A BELOW, WITH A BREAK IN THE MEETING OCCURRING WHILE THE DIFFICULTIES WERE RECTIFIED.

- B. Hampton called the meeting to order at 7:00 P.M.
- C. Minutes of previous meeting(s): **MOTION** by Williams/DuPlayee to approve the minutes from the June 15, 2020 Town Board meeting as printed. **MOTION CARRIED 5-0.**
- D. Finance Report and Approval of Bills:
1. **MOTION** by DuPlayee/Anders to approve payment of bills corresponding to checks #33946-33974 from Monona Bank as presented. **MOTION CARRIED 5-0.**
 2. **MOTION** by Anders/DuPlayee to approve payment of June per diems as presented. **MOTION CARRIED 5-0.**
- E. Public Concerns: None.
- F. Road Right of Way Permits: None.

II. BUSINESS:

A. **Plan Commission Recommendations:**

1. **Discuss/Consider approval of a certified survey map to divide parcel# 0711-284-9755-0 at 3447 North Star Road into two lots with no change to zoning (General Commercial): Mr. Banovetz was present, but there were no questions for him. MOTION by Anders/Fonger to accept the Plan Commission's recommendation to approve the CSM as presented. MOTION CARRIED 5-0.**
- B. Discuss/Consider approval of a proposed concept plan for an 11-lot subdivision between Wittewood Ln. and Hope Road (parcel # 0711-292-8500-0): Bob, Kathy, Dave and Andrew Witte were present, along with Rachel Holloway and Dave Gersick from Vierbicher.
- Dave Witte began by saying that they had considered several concept options that were denser than the one proposed, but felt this was the best fit for the Town. He said they have no plans to develop on their remaining land north of Hope Road.
 - Holloway gave an overview of the concept and offered to answer questions.
 - Hampton pointed out that lots 5, 10, and 11 are actually outside of the planned neighborhood development area, and said that unless the County would allow them to develop outside of that, those lots could not be developed without an amendment to the future land use map.
 - Fonger questioned how much of the area is actually developable due to drainage issues. Holloway responded that they know the stormwater basin will need to be expanded and drainage ways will be needed between lots, all to requirements of Dane County. No perk