Special Meeting of the Electors
Monona Grove School District
May 22, 2019
CALL TO ORDER
DECLARATION OF PUBLIC NOTICE
ELECTION OF A CHAIRPERSON
● Why a Special Meeting?
● Abbreviated Timeline
● Site of Proposed Land Purchase
● Site Plan
● Details of Purchase
WHY A SPECIAL MEETING?
What is a special meeting, why is it needed?

- Statutory authority of electors (voters)
- Authorize Board of Education to take action

NOTICE OF SPECIAL MEETING

Upon affirmative vote of the Board of Education of the Monona Grove School District at its meeting on Wednesday, April 24, 2019, and in accordance with Wis. Stat. §§ 120.08(2), 120.10(5) and 120.10(5m), a Special Meeting of the electors of the District will be held at the Monona Grove District Office, Room 310, located at 5301 Monona Drive, Monona, Wisconsin, at 6:00 p.m. on Wednesday, May 22, 2019.
TIMELINE

2016: MGSD first approached owners of property to the north (aka Notstad Property)

2016: MGSD first approached owners of parcel proposed for purchase (aka Blair/Sittig Property)

2017: Enrollment Growth Study updated. Facilities Advisory Committee formed

2017: MGSD purchases Notstad Property


2018: Referendum passes, design work begins

2018: Board authorizes "Resolution of Necessity"

2019: MGSD reaches a voluntary agreement on purchase price for Blair/Sittig Property

2019: Special Meeting seeking to authorize purchase of the Blair/Sittig Property (tonight)

2016-2019: Ongoing negotiations for Blair/Sittig Property
SITE OF PROPOSED LAND PURCHASE
LONG RANGE FACILITIES PLANNING TIMELINE

NEW SCHOOL SITE

12 HWY BB / COTTAGE GROVE ROAD

BUSS ROAD

NEW SCHOOL SITE

GLACIAL DRUMLIN SCHOOL

HWY BB / COTTAGE GROVE ROAD

DAMASCUS TRAIL
PROPOSED LAND PURCHASE

- HWY BB / COTTAGE GROVE ROAD
- BUSS ROAD
- GLACIAL DRUMLIN SCHOOL
- DAMASCUS TRAIL
- HWY BB / COTTAGE GROVE ROAD

NEW SCHOOL SITE
PRELIMINARY SITE PLAN
Preliminary, subject to change.

Shaded areas shown for perspective, size, and potential future use only; additional study and planning needed.
Preliminary, subject to change.
DETAILS OF PURCHASE
PROPOSED LAND PURCHASE

14.771 acres at $55,000 per acre / $812,405 total
How will we pay for it?

● City of Monona TID closing, over $1 million

● No impact on taxpayers, no additional levy
QUESTIONS?
CONSIDERATION OF RESOLUTION
Consideration of Resolution To Authorize the Board of Education, Pursuant to Wis. Stat. §§ 120.10(5) and (5m), to Acquire, by Purchase, the Site Described Below for School District Purposes and Designate the Site for Potential School Buildings Thereon:

Part of Lot 3, Certified Survey Map No. 12884, recorded in Volume 82, pages 10-12, as Document No. 4648027, located in part of the Northwest Quarter of the Northwest Quarter of Section 08, Township 07 North, Range 11 East, in the Village, formerly Town, of Cottage Grove, Dane County, Wisconsin, more particularly described as follows:

Commencing at the Northwest corner of Section 08, aforesaid; thence North 87 degrees 37 minutes 58 seconds East along the North line of the Northwest Quarter, aforesaid, 67.03 feet to the East right-of-way line of Buss Road and the Northwest corner of Lot 3, Certified Survey Map No. 12884, also being the Point of Beginning; thence continuing North 87 degrees 37 minutes 58 seconds East along said line, 1,270.87 feet to the Easterly line of Lot 3, Certified Survey Map No. 12884; thence South 00 degrees 24 minutes 46 seconds East along said line, 533.16 feet to the North line of Lot 2, Certified Survey Map No. 12884; thence North 89 degrees 59 minutes 51 seconds West along the North line of Lot 2, aforesaid, extended, 1,268.27 feet to the West line of Lot 3, Certified Survey Map No. 12884; thence North 00 degrees 38 minutes 20 seconds West along said line, 480.75 feet to the Point of Beginning.

Said parcel contains 643,440 square feet or 14.771 acres.
Suggested Motion:

I, ___________ (your name) of ___________ (your address), move to approve the resolution as presented.
ADJOURNMENT
Suggested Motion:

“I, ___________ (your name) of ___________ (your address), move that the meeting be adjourned.”
Ongoing design and planning

- Design development stage

Groundbreaking

- Spring 2020

How to get more information

- mononagrove.org/design-construction
- Sign up for the e-newsletter online
- Call (608) 268-6920 with questions
- Follow us on Facebook
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