

**NOTICE  
COBB VILLAGE BOARD  
\* REGULAR MEETING \***

**NOTICE IS HEREBY GIVEN, pursuant to Wis. Stats. 19.84(3), that the Cobb Village Board will hold a Regular Meeting on Wednesday September 12, 2018 at 5:30 p.m. at the COBB VILLAGE OFFICE, 501 Benson Street, Cobb, Wisconsin.**

**DATE: WEDNESDAY SEPTEMBER 12, 2018 at 5:30 p.m.**

1. Calling of meeting to order. Roll call. Certification of compliance with open meeting law.
2. Pledge of allegiance
3. Approval of minutes – July regular village board meeting
4. Treasurer's Report
5. Committee & Commission Reports.
  - \* Library Board – Agenda from August 21<sup>st</sup>, Minutes from July 17<sup>th</sup>  
Library Statistics Report – July  
-Update from Village Board Liaison Arnold Fritsch
  - \* Cobb-Highland Recreation Commission – Minutes from April 11<sup>th</sup>, May 9<sup>th</sup> and June 13<sup>th</sup>  
- Balance Sheet & Profit and Loss
6. Citizens and Delegations
  - Bart Nies, Delta 3 Engineering
  - Samantha Mueller, Bug Tussel Wireless – Cell Phone Tower
7. Unfinished Business
  - a) Solar Project
  - b) Cell Phone Tower – agreement
  - c) Scheper Park bathroom remodel
    - 1) Pay application #1 for bathroom project
8. New Business
  - a) Award of bid on well #4
  - b) Results of DNR grant application, possible action
  - c) Fall leaf pickup
  - d) Well head protection
  - e) 2019 budget committee dates
  - f) Johnson Block contract to prepare Form C & PSC report for 2019
9. Correspondence and Communications
  - Planning commission update – zoning ordinances
10. Zoning Permits
  - None
11. Approval of bills for the month.
12. Adjournment.

Posted: September 10, 2018

Lori L. Breiwa, Village Clerk

*Posted 9/10/18 in accordance to WI Statute 19.84 (3) & 19.85(1)(c)*  
*Cobb Village Office    Royal Bank-Cobb Office    Cobb Post Office    Cobb Food Mart*  
*Village Web Site*

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at (608) 623-2777 with as much advance notice as possible. For additional information or to request assistance, contact Lori Breiwa, Village Clerk for the Village of Cobb.