

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

**NOTICE IS HEREBY GIVEN that the Cobb Village Board will hold a 5:30 p.m.
BUDGET HEARING on Wednesday November 14, 2018 then immediately followed by the
Regular Board Meeting at the COBB VILLAGE OFFICE, 501 Benson Street, Cobb, Wisconsin.**

5:30 P.M. YEAR 2019 BUDGET PUBLIC HEARING

1. Budget Public Hearing
 - a) Public Hearing on 2019 Budget

**DATE: WEDNESDAY NOVEMBER 14, 2018 REGULAR VILLAGE BOARD MEETING FOLLOWING
THE BUDGET HEARING**

Calling of meeting to order. Roll call. Certification of compliance with the open meeting law.

Pledge of Allegiance

2. Approval of minutes
 - October Regular Meeting and October Special Meeting
3. Treasurer's Report
4. Committee & Commission Reports
 - * Library Board –Agenda from October 16, 2018, Minutes from September 18, 2018
 - September 2018 Library Statistics Report
 - Update from Village Board Liaison Arnold Fritsch
 - * Cobb-Highland Recreation Commission – Minutes from September 12, 2018
 - Profit and Loss (January – September 2018)
 - * Cobb Corn Roast – 2018 reports
5. Citizens with Prior Approval –
 - Bart Nies, Delta 3 Engineering
 - Jim Drury, Tri-Star Pallets
 - Ronnie Eigsti, River Valley Roofing
6. Unfinished Business
 - a) Water line and easement on parcel 111-0137.01 – response from village attorney
 - b) Scheper Park bathroom update
 1. Pay application #3 and retainage amount
 - c) Community Center roof
 - d) Solar project – letter to Invenergy
7. New Business
 - a) Proposed Municipal Well #4 Project
 1. Consider for Approval – Municipal Well & Pump Pay Application #1
 2. Consider for Approval – CCJ Construction Pay Application #1
 3. Consider for Approval – Revised Grant Administration Contract
 - b) Review 2019 Budget
 1. Set Village levy for 2019
 2. Adopt 2019 Village Budget Resolution 2018-07
 - c) Utility bills placed on tax roll
 - d) Spring election information for village trustees
 - e) Command Central election hardware maintenance agreement for 2019
8. Correspondence and Communications
 - Tax Roll Newsletter Ideas
9. Zoning Permits: None
10. Approval of bills for the month
11. Adjournment.

Posted: November 12, 2018

Lori L Breiwa, Village Clerk

Posted 11/12/18 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

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.