

**NOTICE
COBB VILLAGE BOARD
* PUBLIC HEARING *
and
* REGULAR MEETING ***

NOTICE IS HEREBY GIVEN that the Cobb Village Board will hold a 5:30 p.m. PUBLIC HEARING on Wednesday, February 13, 2019 immediately followed by the Regular Board Meeting at the COBB VILLAGE OFFICE, 501 Benson Street, Cobb, Wisconsin.

5:30 P.M. PUBLIC HEARING – Citizen Participation Plan

- a. Public hearing for citizen participation plan in regards to Well #4

Regular Village Board Meeting at the Cobb Village Office WEDNESDAY, February 13, 2019 immediately following public hearing

1. Calling of meeting to order. Roll call. Certification of compliance with open meeting law.
Pledge of Allegiance
2. Approval of minutes – January Regular and Special Village Board Meetings
3. Treasurer’s Report
4. Committee & Commission Reports.
Library Board
 - Agenda (January 15th) Minutes (December 18th)
 - December Library Statistics Report
 - Update from Library Liaison Arnold FritschCobb-Eden Fire District
 - Agenda (February 4th)
5. Citizens & Delegation
 - Bart Nies, Delta 3 Engineering
 - Dan Litchfield, Invenergy
6. Unfinished Business
 - a) Well #4 Update
 - b) Solar Update
7. New Business
 - a) Citizen Participation Plan
 - b) State / Municipal Financial Agreement for Hwy 80 project in 2023/2024
 - c) Rural Water Convention
8. Correspondence and Communications
 - Telephone Public Hearing with the PSC regarding water rate case – Wednesday February 20th 2:00pm
9. Zoning Permits – None
10. Approval of bills for the month
11. Adjournment.

Posted: February 11, 2019

Lori Breiwa, Village Clerk