

**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 Monday May 13, 2019 at 5:30 p.m. at the COBB VILLAGE HALL, 501 Benson Street, Cobb, Wisconsin.

DATE: MONDAY May 13, 2019 at 5:30 p.m.

1. Calling of meeting to order. Roll call. Certification of compliance with open meeting law. Pledge of allegiance
2. Approval of minutes – April public hearing and regular village board meeting
3. Treasurer's Report
4. Committee & Commission Reports.
 - * Library Board – Agenda from April 16th, Minutes from March 19th
Library Statistics Report - March
-Update from Village Board Liaison Arnold Fritsch
 - * Cobb-Highland Recreation Commission – Agenda from May 8th, Minutes from March 13th
5. Citizens and Delegations
None
6. Unfinished Business
 - a) Community Center Roof
 - b) Street Sweeper
7. New Business
 - a) Resolution 2019-04 – A resolution to amend the 2019 budget for the Village of Cobb to reflect the carryover of funds from the 2018 budget
 - b) 2019-2020 Committee Appointments
 - c) Transmission line – possible letter to the PSC
 - d) Meeting with Fire District May 20th – regarding new engine
 - e) Resolution 2019-05 – A Resolution authorizing the issuance and sale of up to \$543,815 water system revenue bonds, series 2019, and providing for other details and covenants with respect thereto
 - f) Bond related documents
 - g) Approval of DNR Financial Assistance Agreement
 - h) Municipal Well & Pump Pay Application #4
 - i) No parking zones for safety reasons
8. Correspondence and Communications
9. Zoning Permits –
Terry Dobson / Pamela Rogers – Garage & Fence
10. Approval of bills for the month.
11. Adjournment.

Posted: May 7, 2019

Lori L. Breiwa, Village Clerk

Posted 5/7/19 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.