## 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 <u>Wednesday August 14, 2019 at 5:30 p.m.</u> at the COBB VILLAGE OFFICE, 501 Benson Street, Cobb, Wisconsin.

DATE: Wednesday August 14, 2019 at 5:30 p.m.

- Calling of meeting to order. Roll call. Certification of compliance with open meeting law. Pledge of allegiance
- 2. Approval of minutes July public hearing and regular village board meeting
- 3. Treasurer's Report
- 4. Committee & Commission Reports.
  - Library Board Agenda from July 16, 2019, Minutes from June 18, 2019
    - -June Library Statistics Report
    - -Update from Village Board Liaison Arnold Fritsch
  - Cobb-Highland Recreation Commission Agenda from August 14, 2019, Minutes from June 12, 2019
  - Cobb-Eden Fire District Agenda from July 22, 2019, Minutes from May 20, 2019
- 5. Citizens and Delegations

Stan King, Delta 3 Engineering

- 6. Unfinished Business
  - a) Well #4 update
  - b) Land along Bridge Rd
  - c) New Fire Truck possible action
  - d) Latest water rate increase update & comparisons
  - e) ATV/UTV access
- 7. New Business
  - a) Operator's License Laura Carlson
  - b) Park Hours
  - c) Pay Application #6 from Municipal Well & Pump for Well Project #4
  - d) Pay Application #4 from CCJ Construction for Well Project #4
  - e) Village Office hours
  - f) Walk with Ease Cobb Community Center
  - g) Visa Card credit limit
  - h) Proposed 2020 Cobb-Eden Fire District Budget
  - i) Blacktop Street Patches
  - j) Power for Wi-Fi Tower
- 8. Correspondence and Communications

Clerk's Convention – Wednesday August 21st - Middleton

9. Zoning Permits -

Alex Cejeck - Fence

- 10. Approval of bills for the month.
- 11. Adjournment.

Posted: August 13, 2019

Lori L. Breiwa, Village Clerk