

**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 October 9, 2019 at 5:30 p.m. at the COBB VILLAGE OFFICE, 501 Benson Street, Cobb, Wisconsin.**

**DATE: WEDNESDAY OCTOBER 9, 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
3. Treasurer's Report
4. Committee & Commission Reports.
  - \* Library Board –Agenda from September 17, 2019
    - August 2019 Library Statistics Report
    - Update from Village Board Liaison Arnold Fritsch
  - \* Cobb-Eden Fire District – minutes from July 22<sup>nd</sup> meeting and agenda from Sept. 23<sup>rd</sup>
5. Citizens & Delegation
  - Jim Riemenapp, fire truck update
6. Unfinished Business
  - a) New Fire Truck - update
  - b) Land along Bridge Road – counter-offer
  - c) Adjourn to closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for the purpose of discussing the purchase of real estate
  - d) Reconvene in open session
  - e) Action, if any, on closed session matter
7. New Business
  - a) Offer from DGI Development Corp to purchase land
  - b) Adjourn to closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for the purpose of discussing the sale of real estate
  - c) Reconvene in open session
  - d) Action, if any, on closed session matter
  - e) 2020 Library Budget – Linda Gard
  - f) Town & Country Sanitation – Recycling Disposal Fee
  - g) 2020 Budget
    1. Committee Recommendations
      - i. Building & Maintenance Committee
      - ii. Public Works Committee
      - iii. Personnel Committee
      - iv. Farm Committee
  - h) Budget Meeting Schedule Options
    1. October Special Meeting (if necessary) on or before October 22<sup>nd</sup>
    2. November Regular Board meeting and budget hearing (November 13<sup>th</sup>)
  - i) CCJ Construction – Contractor's Pay Application #6 and Change Order #4
  - j) DNR Intent to Apply & Priority Evaluation Ranking Form & LRIP (local road improvement)
  - k) Wisconsin DOT Multimodel Local Supplement Program
  - l) ATC Line concerns
  - m) Operators License – Stacie Jones
  - n) Picnic License and Temporary Operators Licenses – Fire Department Rib Supper
8. Correspondence and Communications
  - Trick or Treating – Thursday October 31<sup>st</sup> 5:00-6:30pm
9. Zoning Permits – None
10. Approval of bills for the month.
11. Adjournment.

Posted: October 7, 2019

Lori L. Breiwa, Village Clerk