## 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 13, 2019 then immediately followed by the Regular Board Meeting at the COBB VILLAGE OFFICE, 501 Benson Street, Cobb, Wisconsin.

## 5:30 P.M. YEAR 2020 BUDGET PUBLIC HEARING

- 1. Budget Public Hearing
  - a) Public Hearing on 2020 Budget

## DATE: WEDNESDAY NOVEMBER 13, 2019 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
- 3. Treasurer's Report
- 4. Committee & Commission Reports
  - \* Library Board Agenda from October 15, 2019, Minutes from August 20th and September 17th
    - September 2019 Library Statistics Report
    - Update from Village Board Liaison Arnold Fritsch
  - \* Cobb-Highland Recreation Commission Minutes from September 11, 2019
    Profit and Loss (January September 2019)
- 5. Citizens with Prior Approval -

Carol Anderson, proposed Iowa County Law Enforcement Center presentation

- 6. Unfinished Business
  - a) Fire Truck Purchase
    - 1. Borrowing Resolution
    - 2. Purchase Agreement with Reliant Fire Apparatus
  - b) Approval of Golden Warriors, LLC's revised offer to purchase approx. 1.2 acres of tax parcel 111-0068.A
  - c) Approval of second amendment to Riley Farms, LLC farm lease agreement to remove approx. 1.2 acres of tax parcel 111-0068.A from lease
- 7. New Business
  - a) Review 2020 Budget
    - 1. Set Village levy for 2020
    - 2. Adopt 2020 Village Budget Resolution 2019-06
  - b) Utility bills placed on tax roll
  - c) Spring election information for village trustees
  - d) Approval Certificate on CSM for Anthony Ritchie
  - e) Proposed CSM/Subdivision Notice R/C Gard property
  - f) Proposed CSM/Subdivision Notice Thomas & Charity Shaull
  - g) Ordinance 2019-02, An Ordinance to Amend Section 10-1-45(c) of the Municipal Code of the Village of Cobb, Iowa County, Wisconsin, Relating to the Operation of Golf Carts
  - h) Ordinance 2019-03, An Ordinance to Amend Section 10-4-1(d)(5)a of the Municipal Code of the Village of Cobb, Iowa County, Wisconsin, Relating to a Speed Limit for All-Terrain Vehicles and Utility Terrain Vehicles.
  - i) Johnson Block contract to prepare Form C & PSC report for 2020
  - j) Proposed Municipal Well #4 Project Update
    - a. CCJ Construction, LLC Contractor's Pay Application #7
  - k) Assessment Contract for 2020-2021 with Gardiner Appraisal Service LLC

- I) Sewer usage credit request from 209 Division Street
- m) Winter sidewalk closures
- Correspondence and Communications Tax Roll Newsletter Ideas Delta 3 Engineering – 2019 Client Appreciation Event
- 9. Zoning Permits: None
- 10. Approval of bills for the month
- 11. Adjournment.

Posted: November 11, 2019

Lori L Breiwa, Village Clerk

Posted 11/11/19 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

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.