

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 13, 2021 at 5:30 p.m. at the COBB VILLAGE OFFICE, 501 Benson Street, Cobb, Wisconsin.

DATE: Wednesday October 13, 2021 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 – September Regular Village Board Meeting
3. Treasurer’s Report
4. Committee & Commission Reports.
 - * Library Board – Agenda (September 21st) Minutes (August 17th)
 - August Library Statistics Report
 - Update from Village Board Liaison Arnold Fritsch
 - * Cobb-Highland Recreation Commission
 - Agenda (October 13th) Minutes (August 18th)
 - August 2021 Balance Sheet/Profit & Loss Reports
 - * Cobb Parks and Recreation Committee
 - Agenda (September 15th), Minutes
 - Update
5. Citizens and Delegations –
6. Unfinished Business
 - a) Splash Pad Construction/Update
 - b) Clifton / School Street Project / CDBG
7. New Business
 - a) Proposed 2022 Infrastructure Improvements
 - i. Fair Housing
 - a. Village Proclamation – Fair Housing
 - ii. Review Village’s Procurement Policy
 - iii. Approval of the Delta 3 Engineering Services Contract
 - iv. Approval of the Delta 3 Grant Administration Services Contract
 - v. Approval of the DOA/Village Grant Agreement
 - vi. Consider for approval DNR Funding
 - b) Leaf Pickup
 - c) Fire Truck Sale Proceeds
 - d) Appointment of Library Board Trustee – Christi Kennicker to Fill Vacancy Created by Carrie Jewell’s resignation
 - e) 2022 Library Budget – Carrie Jewell
 - f) 2022 Budget
 1. Committee Recommendations

- i. Building and Maintenance Committee
 - ii. Public Works Committee
 - iii. Personnel Committee
 - iv. Farm Committee
 - v. Personal Property Committee
- g) Budget Meeting Schedule Options
 - 2. October Special Meeting (if necessary) on or before October 18th
 - 3. November Regular Board meeting and Budget Hearing (November 10th)
- h) New 2 Year Operator Licenses for Brittany Rhyner and Cloe Sieckman (Ends June 30, 2023)
 - i) Iowa County Humane Society contract ends December 31, 2021/Humane Officer-Facility
 - j) Petition for Annexation
 - k) Resolution 2021-09 a Resolution for Ward Creation
 - l) Resolution 2021-10 for Inclusion Under Group Life Insurance with Wisconsin Department of Employee Trust Funds
 - m) Resolution 2021-11 for Inclusion Under the Income Continuation Insurance Plan with Wisconsin Department of Employee Trust Funds
- 8. Correspondence and Communications
 - Trick or Treating
 - No Elections Rest of Year
 - DOA Final Population Estimate for January 1, 2021 for Iowa Co – 459 person increase
 - DOA Final Population Estimate for January 1, 2021 for the Village of Cobb – 471
 - Corn Roast Meeting Agenda – Wednesday, November 3, 2021 @ 7:15 p.m.
- 9. Zoning Permits –
- 10. Approval of bills for the month.
- 11. Adjournment.

Posted: October 11, 2021

Lisa A. Riley, Village Clerk

Posted 10/11/21 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 Lisa A. Riley, Village Clerk for the Village of Cobb.