

**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, January 12, 2022 at 5:30 p.m. at the COBB VILLAGE OFFICE, 501 Benson Street, Cobb, Wisconsin.

DATE: WEDNESDAY, JANUARY 12, 2022 at 5:30 p.m.

1. Calling of meeting to order. Roll call. Certification of compliance with the open meeting law.
Pledge of Allegiance
2. Approval of minutes
- December Regular Meeting
3. Treasurer's Report
4. Committee & Commission Reports
* Library Board –Agenda from December 21, 2021, Minutes from November 16th
 - Statistics
 - Library Board Update
5. Citizens and Delegations –
6. Unfinished Business
 - a) Dan Pustina - Splash Pad Construction/Update
 - b) Clifton / School Street Project / CDBG
 - c) ATC Transmission Line Easement Offer
 - d) LRIP Funding
7. New Business
 - a) Spring Election Name Placement on Ballot for Village Trustees
 - b) Corn Roast Speed Sign Donation
 - c) Village Pickup
 - d) Small Plow Truck/Ford 450
 - e) MOTION TO GO INTO CLOSED SESSION – Committee may consider entering into closed session under Section 19.85 (1) (c) Wisconsin State Statute pertaining to personnel & wage issues and/or legal issues.
 - f) MOTION TO RECONVENE INTO OPEN SESSION – Committee may consider taking a consensus to return to open session following the closed session to formally dispose of any issues discussed in closed session.
8. Correspondence and Communications
9. Zoning Permits
10. Approval of bills for the month
11. Adjournment.

Posted: January 11, 2022

Lisa A. Riley, Village Clerk

Posted 1/11/22 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 Website

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.