

**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, May 11, 2022 at 5:30 p.m. at the COBB VILLAGE OFFICE, 501 Benson Street, Cobb, Wisconsin.**

**DATE: WEDNESDAY, MAY 11, 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
  - April Regular Meeting
3. Treasurer's Report
4. Committee & Commission Reports
  - \* Library Board –Agenda (April 19<sup>th</sup>)/Minutes (March 15<sup>th</sup>)
    - Library Board Update
  - \* Cobb-Highland Recreation Commission –
    - Agenda (May 11<sup>th</sup>)/Minutes (February 9<sup>th</sup> & March 9<sup>th</sup>)
    - March 2022 Balance Sheet/1<sup>st</sup> Quarter 2022 Profit & Loss
5. Citizens and Delegations –
6. Unfinished Business
  - a) Corn Roast Speed Sign/Message Board
  - b) School/Clifton Street Project Update
  - c) Splash Pad Update
  - d) Splash Pad Shortage of Funds
7. New Business
  - a) 2022-2023 Committee Appointments
  - b) Ambulance Service Agreement with Highland Joint Fire District
  - c) Fire Siren in Little Park
  - d) Iowa County Hazard Mitigation Plan Update – Public Meetings
  - e) Impact Fees for Construction of the Cardinal/Hickory Creek Transmission Line Project
  - f) Consideration of and action on a resolution authorizing the issuance of a general obligation refunding promissory note in the amount of up to \$110,000; levying a tax therefor; and providing other details in connection therewith
  - g) Deferred Compensation Plan Adopting Resolution with North Shore Bank
  - h) Deferred Compensation Plan and Custody Agreement for IRC Section 457(b) with North Shore Bank, FSB

8. Correspondence and Communications

- Village-Wide Garage Sales – June 23, 24 & 25
- League of Wisconsin Municipalities Contact Information Update
- Open Book (Assessor will be available) – Monday, May 16<sup>th</sup> 1:00-3:00 p.m.
- Board of Review – Monday, May 23<sup>rd</sup> 4:00-6:00 p.m.
- 2022 Board of Review Training – Need at least one member certified annually

9. Zoning Permits – None

10. Approval of bills for the month

11. Adjournment.

Posted: May 9, 2022

Lisa A. Riley, Village Clerk

*Posted 5/09/22 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.