

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, July 13, 2022 at 5:30 p.m. at the **COBB VILLAGE OFFICE, 501 Benson Street, Cobb, Wisconsin.**

DATE: WEDNESDAY, JULY 13, 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
 - June Regular Meeting
3. Treasurer's Report
4. Committee & Commission Reports
 - * Library Board –Agenda (June 21st)-Meeting not held due to lack of quorum
 - Minutes (May 17th)
 - Library Board Update
 - May 2022 Library Statistics
 - Resignation Letter from Library Board Treasurer Mary Foley

 - * Cobb-Highland Recreation Commission –
 - Agenda (July 14th)/Minutes (May 11th)
 - May 2022 Profit & Loss
5. Citizens and Delegations –
6. Unfinished Business
 - a) School/Clifton Street Project Update
 - b) Splash Pad Update/Draft Rules
 - c) Fire Siren in Little Park
7. New Business
 - a) Cobb Volunteer Fire Dept – Temporary Class B Retailer's License for Cobb Corn Roast August 9 – 14, 2022 – Scheper Park/Cobb Community Center, 109 Gard Way/404 Motel Street
 - b) Cobb Corn Roast Event August 9 – 14, 2022 –Temporary Operator Licenses for Mark Flanagan, Jerry Spurley, Tyler Kennicker, and John Wienkes
 - c) Two-Year Renewal Operator License for Stacie McNutt (previously Jones)
 - d) Two-Year New Operator License for Austyn Capouch
 - e) Pay Application #1 for \$44,365.50 – Pustina Construction-Scheper Park Splash Pad Construction
 - f) Prepayment for LP Gas
 - g) ARPA Funds – Final Distribution
 - h) Simplified Rate Case Application
 - i) CDBG Matching Funds Account – Transfer of Monies
 - j) Consider Action on Interim Borrowing Funds for CDBG Project
8. Correspondence and Communications
 - 2021 LWMMI Insurance Dividend Payment - \$1,386
 - County ATV/UTV Route Usage Maps
9. Zoning Permits – Mark Heims (new home) – 104 N Union Street
10. Approval of bills for the month
11. Adjournment.

Posted: July 11, 2022

Lisa A. Riley, Village Clerk

Posted 7/11/22 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.