

**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, August 10, 2022 at 5:30 p.m. at the COBB VILLAGE OFFICE, 501 Benson Street, Cobb, Wisconsin.

DATE: WEDNESDAY, AUGUST 10, 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
 - July Regular Meeting
3. Treasurer's Report
4. Committee & Commission Reports
 - * Library Board –Agenda (July 19th)/ Minutes (July 19th)
 - Library Board Update
 - Library Board Appointment of Christi Kennicker as Treasurer
 - Approve Appointment of Karey Menard to the Library Board, replacing Mary Foley
 - Water Fountain to Fill Water Bottles

 - * Cobb-Eden Fire District –
 - Agenda (July 25th)
 - 2023 Budget

 - * Cobb-Highland Recreation Commission –
 - 50th Anniversary Celebration
5. Citizens and Delegations – League of Wisconsin Municipalities Presentation to Representative Todd Novak - State Capitol Municipal Champion for the 2021-2022 Legislative Session
6. Unfinished Business
 - a) School/Clifton Street Project Update
 - b) Splash Pad Update/Draft Rules
7. New Business
 - a) Proposed 2022 Infrastructure Improvements Project
 - i. JI Construction – Pay Application #2
 - b) Pay Application #2 for \$81,280.35 – Pustina Construction-Scheper Park Splash Pad Construction
 - c) Cobb-Eden Fire District 2023 Budget
 - d) New Two-Year Operator License for Launa Johnson (Ends June 30, 2024)
 - e) Tree Removal on Elm Street
 - f) Village Shop Garage Door Opener
 - g) Simplified Rate Case Application-Not Able to Submit at this Time

h) Consideration of and action on a resolution authorizing the issuance of a general obligation promissory note in an amount not to exceed \$500,000; levying a tax therefore and providing other details in connection therewith.

8. Correspondence and Communications

9. Zoning Permits –

10. Approval of bills for the month

11. Adjournment.

Posted: August 8, 2022

Lisa A. Riley, Village Clerk

Posted 8/08/22 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.