

**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 Board Meeting on Wednesday, January 10, 2024 at 5:30 p.m. at the COBB VILLAGE OFFICE, 501 Benson Street, Cobb, Wisconsin.

DATE: WEDNESDAY, JANUARY 10, 2024 at 5:30 p.m.

- 1) Calling of meeting to order. Roll call. Certification of compliance with the open meeting law.
- 2) Pledge of Allegiance
- 3) Approval of minutes – December 13, 2023 Regular Village Board
- 4) Treasurer's Report - December
- 5) Committee & Commission Reports
 - * Library Board –Agenda (December 19th)/Minutes (November 21st)
 - * November 2023 Library Statistics
 - * Library Update
 - * Cobb-Highland Recreation Commission – No Meeting in January
 - *Splash Pad Committee – Agenda (January 9th)
- 6) Citizens and Delegations
- 7) Unfinished Business
 - a) Hours for Splash Pad – 2024
 - b) Update on Well
- 8) New Business
 - a) Johnson Block Engagement Letter for December 31, 2023 for Compilation Services
 - b) Permit Request from Bug Tussel
- 9) MOTION TO GO INTO CLOSED SESSION – Committee may consider entering into closed session under Section 19.85 (1) (c) Wisconsin State Statute considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Village Clerk/Treasurer Retirement
- 10) 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.
- 11) ACTION OF CLOSED SESSION
- 12) Correspondence and Communications
 - No Spring Primary in February
 - Ballot Placement of Village Trustees Drawn 1/9/2024 for Spring Election
 - Nancy/Jeff Thomas Family - Community Center Donation of Tables
 - Community Center \$50 Donation for November Rent
- 13) Approval of bills for the month
- 14) Adjournment.

Posted: January 8, 2024

Lisa A. Riley, Village Clerk

Posted 1/08/24 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.