

**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, February 21, 2024 at 5:30 p.m. at the COBB VILLAGE OFFICE, 501 Benson Street, Cobb, Wisconsin.**

**DATE: WEDNESDAY, FEBRUARY 21, 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 - January
- 5) Committee & Commission Reports

\* Library Board –Agenda (January 15<sup>th</sup>)/Minutes (December 19<sup>th</sup>)

\* December 2023 Library Statistics

\* Library Update

\* Cobb-Highland Recreation Commission–Agenda (February 7<sup>th</sup>)/Minutes (12/13/2023)

\* Cobb-Eden Fire District Board – Agenda (Jan 28<sup>th</sup>)/Minutes (November 27, 2023)

\* Brent Nelson Request to Resign from Secretary-Treasurer Position

\* Tim Lange Request to Resign from Board after 10 years

\*Splash Pad Committee – Agenda (January 30)/(February 13)

- 6) Citizens and Delegations – Tony Ritchie/Chelsie Klaas
- 7) Unfinished Business
  - a) Hours for Splash Pad – 2024 and Committee Updates
  - b) Update on Well Progress
  - c) Fiber Internet Update
- 8) New Business
  - a) Potential Parking off west side of Gard Way
  - b) Community Center rental agreement updates during emergencies
  - c) Attorney Eileen Brownlee's Retirement Letter
  - d) Approve 2024-2025 Insurance Renewal with Baer Insurance & MPIC
  - e) Resolution 2024-01 Authorizing the Village Clerk to Deputize Mark Flanagan as Deputy Clerk for and Related to the April 2, 2024 Spring Election
  - f) Iowa County Tourism-Recreation Grant – Another Round
  - g) Clerk-Treasurer Candidates Update
  - h) New Operator License for Rebecca A. Anderson
- 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 and Hiring of Replacement

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

- Insight FS Letter Regarding Fire January 14, 2024
- Permits Issued in 2023
- April 2, 2024 Spring Election

13) Approval of bills for the month

14) Adjournment.

Posted: February 19, 2024

Lisa A. Riley, Village Clerk

*Posted 2/19/24 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.