

**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, March 13th, 2024 at 5:30 p.m. at the COBB VILLAGE OFFICE, 501 Benson Street, Cobb, Wisconsin.

DATE: WEDNESDAY, MARCH 13TH, 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 – February 21, 2024 Regular Village Board
- 4) Treasurer’s Report – January & February
- 5) Committee & Commission Reports
 - * Library Board –Agenda (February 20th)/Minutes (January 15th)
 - * January 2024 Library Statistics
 - * Bulletin Board Policy Update
 - * Library Update
 - * Cobb-Highland Recreation Commission–Agenda (March 13th)/Minutes (02/07/2024)
 - * Cobb-Eden Fire District Board –
 - * Replacement for Tim Lange
 - * Tim Lange Recognition for Years of Service
 - *Splash Pad Committee – Agenda (January 30)/(February 13)
 - *Egg My Yard Fundraiser/Committee Updates
- 6) Citizens and Delegations – Jennifer Gallagher – IG School Evacuation Plan
- 7) Unfinished Business
 - a) Committee Updates
 - b) Update on Well Progress
 - c) Fiber Internet Update
- 8) New Business
 - a) Clerk-Treasurer Oath of Office
 - b) Appointment of Agent – WRS
 - c) Acknowledgement of Attorney Eileen Brownlee’s Retirement
 - d) Easement for MHTC to connect to Sewer Plant
 - e) Employee Handbook Changes/Updates
- 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 Benefit Package
- 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

- April 2, 2024 Spring Election
- Animal Licenses Due by March 31st

13) Approval of bills for the month

14) Adjournment.

Posted: March 11, 2024

Lisa A. Riley, Village Clerk

Posted 3/11/24 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.