## VILLAGE OF COCHRANE COCHRANE, WISCONSIN NOTICE OF PUBLIC MEETING

In accordance with the provisions of Section 19.84, Wisconsin Statutes, notice is hereby given that a meeting of the **COCHRANE VILLAGE BOARD** will be held on **TUESDAY**, **June 11**, **2019** at **7:00** pm.

at the Cochrane Village Hall – 102 E. 5<sup>th</sup> St., Cochrane, Wisconsin.

Items of business or action at this meeting are listed below.

## **AGENDA**

- 1. Convene in Open Session.
  - -Pledge of Allegiance.
- 2. Public Comments.
- 3. Water Line Project items.
  - a. Project Update: Wireless connection for water tower.
  - b. Discuss/Review/Award Water/Sewer Bids for N Main St.
  - c. Review/Approve Financing
- 4. Approve the minutes of the May 14, 2019 meeting.
- 5. Committee Reports/Pending Items.
  - a. Street/Sidewalk Committee: Approval of the 2018 Consumer Confidence Report and the CMAR Resolutions.
  - b. Water/Sewer Committee: Tower work update.
  - c. Health, Fire, Parks, Ordinances, Floods Committee: Park Chimney update.
  - d. Approve Employee Review Form
  - e. Finance Committee:
- 6. Approve the Bills.
- 7. Approve Building Permit/s: Scott Graettinger, Kale Reed, Rebecca Kamrowski.
- 8. Approval of the Liquor, Cigarette & Operator Licenses.
- 9. Other Informational Business.
- 10. Adjourn.

/s/ Marcia Drysdale, Village Clerk

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Village Clerk's office at 248-2737 with as much notice as possible.

The Village of Cochrane is an Equal Opportunity Provider & Employer.

Posted: June 6, 2019