

**VILLAGE OF COCHRANE**  
**VILLAGE BOARD REGULAR MEETING MINUTES**  
**TUESDAY, AUGUST 13, 2019**  
**VILLAGE HALL, 102 E 5<sup>TH</sup> ST, 7 P.M.**

Notice of meeting was posted at the Post Office, Village Hall and the Bank on August 12, 2019, 12 PM.

Members Present: Village President Dave Busch, Trustees: Tim Bossert, Greg Hofer, Chuck Speltz, Stan Meier and Kari Wilde. Absent: Dallas Dworschack.

Meeting was called to order by Village President Dave Busch at 7 PM and the Pledge of Allegiance was recited.

No public comments were made.

The rezoning of 100 South Main St from R-2 Single Family to R-3 Multi-Family, or possible mix-use: Commercial/R-2 was discussed. Current owners Mark & Shelli Brone were present and shared with the board that they have verbal agreements to secure long-term off-street parking in the event the potential buyers desire to have the zoning status changed to R-3 Multi-Family. The board was agreeable to changing the zoning once a signed long-term lease is provided. The current owners will continue to solicit buyers and address possible zoning changes at that time.

Stan Meier shared with the board the discussion held at the Tri-Community Meeting, which was held on July 16, regarding the North Watershed Flooding Assessment. Buffalo City incurred major flooding due to the spring run-off & heavy spring rains. How can we collectively help to mitigate this problem in the future? They mentioned ditches, culverts and holding ponds; all not cost effective. It will be addressed at the next Tri-Community Meeting on October 16.

The first pay request from Pember for the Water Main Extension was approved, as well as the invoice from Tom Baures Excavating for the North Main Extension Project, which is now complete.

The board approved shutting down 5<sup>th</sup> St from 10' west of the alley to Main St for a Fall Street Dance to be held on October 19, 2019 from 7PM – 11PM.

Motion Tim, second Kari to approve the July 9, 2019 minutes. All yes. Approved.

Tom Platteter, Maintenance Supervisor reported of a new water DNR contact: Alejandro (Alex) Avalos and he also reported that the lagoon pump quit working and he will repair or replace asap.

The Water Extension Project is progressing in a timely manner; if all goes as planned, they could be finished on the east side of the tracks by Friday, August 16.

Motion Tim, second Kari to approve the new Employee Review Form. All yes. Approved

The 2 CD's are maturing on August 30 and it was decided to put 50K in a 12-month CD and the remainder in a 48-month CD. These monies are required by law to have in reserve. Motioned by Tim, second Greg. All yes. Approved.

Motion Chuck and second Kari to approve Ordinance #80: Records Retention, which adopts the General Records Schedule approved by the Public Records Board of Wisconsin for Municipalities. All yes. Approve. They also approved the clerk attending a free workshop on Government Records Management on Thursday, October 17, 2019.

Motion Greg, second Chuck to approve the bills. All yes. Approved.

Building Permit for Terry Burd was approved.

Motion Chuck, second Tim to adjourn the meeting. All yes. Meeting adjourned at 8:06 P.M.