

**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, AUGUST 13, 2019 at 7:00 pm.

at the Cochrane Village Hall – 102 E. 5th 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. Review/Discuss the re-zoning of 100 S. Main from R-2 Single Family to R-3 Multi-Family, or possible mix-use: Commercial/R-2. (Current owner Mark & Shelli Brone, potential buyer Derek & Meredith Mihm).
4. Stan Meier to present for discussion the North Watershed Flooding Assessment.
5. Water Line Project Update: Review/Approve/ Discuss the first pay request from Pember. Review/Approve/Discuss the Baures invoice #12028.
6. Discussion/Approval for a Street Dance on October 19, 2019 from 7PM – 11PM behind The Neighbors and shutting down 5th St 10' east of the alley to Main St.
7. Approve the minutes of the July 9, 2019 meeting.
8. Committee Reports/Pending Items.
 - a. Street/Sidewalk Committee: N Main Extension Project Update
 - b. Water/Sewer Committee: N Main Extension Project Update. New DNR employee contact is Alejandro (Alex) Avalos, 608-785-9976 based in LaCrosse.
 - c. Health, Fire, Parks, Ordinances, Floods Committee:
 - d. Approve Employee Review Form
9. Discuss investment vehicle for CD's Maturing 8/30/2019.
10. Clerk: Records Retention, Records Retention Workshop-free Th, 10/17/2019
11. Approve the Bills.
12. Approve Building Permit/s: Terry Burd
13. 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: August 12, 2019, 12 PM