## 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, SEPTEMBER 10, 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. Set Budget Meeting date.
- 4. Water Line Project: Review/Approve/ Discuss the second pay request from Pember.
- 5. Approve the minutes of the July 9, 2019 meeting.
- 6. Committee Reports/Pending Items.
  - a. Water/Sewer Committee: Water Main Extension Project Update.
- 7. Approve the Bills.
- 8. CD's: \$50K @1.84% matures August 30, 2020, \$156,988.12 @ 2.39% matures August 30, 2023
- 9. Lagoon Account to an interest-bearing account @1.05%, APY 1.06%
- 10. Review/Approve Building Permit for Kale Olson-Reed.
- 11. 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: September 9, 2019, 12 PM