VILLAGE OF COCHRANE VILLAGE BOARD REGULAR MEETING MINUTES TUESDAY, OCTOBER 8, 2019 VILLAGE HALL, 102 E 5TH ST, 7 P.M.

Notice of meeting was posted at the Post Office, Village Hall and the Bank on October 7, 2019, 12 PM.

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

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.

Motion Tim, second Chuck to approve the September 10, 2019 minutes. All yes. Approved.

A Public Budget Hearing Meeting is scheduled for Tuesday, November 12, 2019 at 6:45.

Maintenance will be completing street patch where needed. The lagoon pump repairs should be completed by the end of this week. The hand controls for the snow plow will need to be replaced; pricing will be researched.

Motion Tim, second Kari to approve the bills. All yes. Approved.

Building Permits for Sandy Loesel, Frank Krause, Imajene Fogel, Nicole Rothering and Tim Bossert were approved.

An Amazon Prime account will be set up for a fee of \$100.00; it will pay for itself with lower costs and free shipping.

Junked Autos permit for Thomas Hansen residing at 204 S Main St was approved.

A thank you note will be sent to LaCrosse Milling for reimbursing half the cost of the required Telemetery system that was installed for the Village due to their expansion.

The Village will purchase a Christmas wreath from the Boy Scouts again this year for the exterior of the building.

Motion Chuck, second Tim to adjourn the meeting. All yes. Meeting adjourned at 7:17 P.M.