## 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*, *NOVEMBER 12*, *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. Brea Grace Update on TID #1 creation.
- 4. Discuss Ed Bork's asphalt in front of his house located at 202 S Main St.
- 5. Update on BBC Meeting.
- 6. Review/Approve RESOLUTION NO. 2019-01 Budget Amendment for Flood Control Expenses.
- 7. Review/Approve RESOLUTION NO. 2019-02 Adjustment of fund allocation to the 2019 Budget.
- 8. Review/Approve RESOLUTION NO. 2019-03 2019 Unpaid Village bills to owner's tax bill.
- 9. Review/Approve 2020 Budget.
- **10.** Committee Reports:
  - a. Water/Sewer Committee: Update.
  - b. Streets & Sidewalks Committee: Update.
  - c. Finance Committee: Update.
  - d. Health, Fire, Parks, Ordinances, Floods Committee: Update.
- 11. Approve the minutes of the October 8, 2019 meeting.
- 12. Approve the Bills.
- 13. Review/Approve Building Permits for: Joanne Zeches, Lil's Cochrane Inn, Heather Comero.
- 14. In accordance with Wisconsin State Statute 19.85 (1) (c) this meeting will move into closed session to discuss employee reviews.
- 15. Reconvene in open session.
- 16. 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: November 11, 2019, 12 PM