

**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, DECEMBER 10, 2019 at 7:00 PM

at the Cochrane Village Hall, 102 East 5th Street, Cochrane, WI

AGENDA

1. Convene in Open Session – Pledge of Allegiance.
2. Public Comments.
3. Update on Tax Increment District #1 Creation: Brea Grace & David Schofield from SEH. Review/Approve the TID#1 Project Plan and District Boundary.
4. Appoint & Approve Election Inspectors for a 2-year term effective 1/1/2020. Chief Inspector: LaVerne Franzwa, Election Inspectors: Shirley Fetting and Nancy Van Vickle.
5. Set Caucus date & time. (by law, the caucus may be established between January 2 and January 21, with the 21st being preferred)
6. Vote on Town of Milton joining the BBC.
7. Update on current office software & equipment.
8. Election Emergency/Contingency Plan.
9. Committee Reports:
 - a. Water/Sewer Committee: Update.
 - b. Streets & Sidewalks Committee: Update.
 - c. Finance Committee: Update.
 - d. Health, Fire, Parks, Ordinances, Floods Committee: Update.
10. Review/Approve the bills.
11. Review/Approve the minutes from the November 12, 2019 meeting.
12. In accordance with Wisconsin State Statute 19.85 (1)(c) this meeting will move into closed session to discuss employee reviews.
13. Reconvene in open session.
14. Adjourn.

/s/Marcia Drysdale, Village Clerk/Treasurer

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Village Clerk's office at 608-248-2737 with as much notice as possible.

The Village of Cochrane is an Equal Opportunity Provider & Employer.

Posted: December 9, 2019, 12PM