Village Board February Meeting

Tuesday, April 11th, 2023 at 7:00pm

Village Hall, 102 E 5th Street, Cochrane, WI

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, April 11th, 2023 at 7pm at the Cochrane Village Hall, 102 E 5th Street, Cochrane, Wisconsin

Listed below are items on the AGENDA for discussion and/or action

1. Convene in Open Session
2. Conduct Official Oath of newly elected board trustees: Dave Busch, Tim Bossert, Stan Meier & Derek Robinson
3. Public Comments
4. Ordinance #82 A: Amendment to #82 Annexing Owned Territory to The Village of Cochrane, Wisconsin
5. Committee Reports: committee assignments
6. BBC&M Recycling
7. Finance

Audit complete: including PSC Report, MFR Form C, TID Annual Report

Recommended to start separate account for Sewer Loan: $ 47,140

1. Sewer, Water, Streets & Sidewalks

Water/sewer bill for 227 N Main Street

Bill from Buffalo County for S Main Street

LRIP Project: 5TH Street (Main St to Park St)

Curb painting, shop wall

Part-time Maintenance Employee

1. Health, Fire, Parks, Ordinances, Floods

Holly Burce

Jack Spitzer: Eagle Scout Project

1. Municipal Clerks and Treasurers Institute: July 17- July 21, 2023
2. Review/Approve the bills
3. Review/Approve Minutes of March Board Meeting
4. Review/Approve Building Permits

Thomas & Jaycie Mormann, 224 S Main Street

Hank Koenig, 212 S Main Street

1. Review/approve: Operator License:

Elliana Hutmacher Buffalo Saloon

Patrice Rice The Grove Golf Course

1. Adjourn

/s/ Carrie Venner-Adams, Village of Cochrane Clerk/Treasurer

*Request from persons with disabilities who need assistance to participate in this meeting should be made to Village Clerk Office at (608) 248-2737.*

Posted before noon on **Monday, April 10th, 2023** at the Post Office, Village Hall and Alliance Bank.