

**VILLAGE OF CEDAR GROVE – BOARD MEETING**  
**Cedar Grove Public Library – Community Room**  
**131 Van Altena Ave, Cedar Grove WI 53013**  
**MONDAY, APRIL 9, 2018 ~ 6:00 pm**

**AGENDA**

Call Meeting to Order / Confirm Posting

(Village website, National Exchange Bank, Cedar Grove Post Office, Cedar Grove Public Library, Village Office)

Issue Oaths – Board members

Review/Approval of Minutes

- March 19, 2018 Village Board meeting
- April 4, 2018 Finance Committee meeting

Public Input

Review / Approval of Claims

**Committee Reports**

- Street, Sewer & Water
- Public Works Manager
  1. Fire House furnace
  2. New Dump Truck
  3. VFD – Well 3
- Finance
- Fire, Law & Safety
- Park & Recreation
  1. Resolution – Bay-Lake Regional Planning Commission
  2. Resolution – Sheboygan County Stewardship Fund Grant
  3. Purchase of 2 acres – Meeusen property
- Amsterdam Park
- Museum

- Library Board
  1. Carpeting and Flooring update
- Health
- Personnel
- Economic Development
- Clerk
  1. Open Book and Board of Review Schedule
- Legal
- President
- The Village can act upon business from committee reports

Adjourn Meeting

\*\*Deviation from listed order may occur\*\*

\* Please note, that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information please contact Julie Brey, Clerk/Treasurer, Village of Cedar Grove, 22 E Willow Ave, Cedar Grove WI 53013. 920-668-6523. Thank you!