

NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING AGENDA

MONDAY, AUGUST 19, 2024

Starting Time: 6:00pm

Cedar Grove Public Library – Community Room, 131 Van Alton Avenue, Cedar Grove, WI

- 1. Call Meeting to Order**
- 2. Verification of Meeting publication/posting** – Village website, Village office, CG Post office, Library
- 3. Approval of Prior Meeting Minutes**

July 15 VB Meeting • July 29 Personnel Meeting • August 14 Street, Sewer, Water Meeting

4. Public Comment – Note: the public may comment on any topic, but WI Open meeting laws do not allow for action to be taken on issues not listed on the agenda. The Board reserves the right to limit time for comments.

5. Review / Approval of Claims

COMMITTEE REPORTS

6. Fire, Law, Safety

7. Street, Sewer, Water

- Keeping of Domesticated Chickens Application – Ochoa
- Grove Meadows – 6th Street

8. Public Works Manager

9. Public Buildings

- Building Inspector – New Salon

10. Finance

11. Park & Recreation

12. Amsterdam Park

13. Museum

14. Library Board

15. Personnel

- Public Works Dept. - The Board may convene to Closed Session pursuant to WI. State Statute 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. The Board may reconvene in Open Session and discuss and take action on the subject matter discussed in Closed Session.

16. Planning Commission

17. Clerk

- Review and Approval - Resolution 2024 – 1 Resolution Approving Wages effective 8/1/24
- Review and Approval - Updated Employee Handbook
- Review and Approval - Appraisal Services Quotes

18. Legal

19. President

20. Adjourn Meeting

Next Scheduled Village Board meeting: Monday Sept 9 2024

Julie Brey, Village Clerk/Treasurer - (Notice posted Aug 16, 2024)

***Agenda items may be taken out of order as listed. Any person wishing to attend the meeting requiring accommodation due to a disability should contact the Village office at (920) 668-6523 at least 24 hours prior.*