

**VILLAGE OF CEDAR GROVE - BOARD MEETING**  
**Cedar Grove Public Library – Community Room**  
**131 Van Alton Ave, Cedar Grove WI 53013**  
**MONDAY, FEBRUARY 12, 2018**  
**6:00PM**

**AGENDA**

Call to Order

Verification of Posting of Meeting Agenda

- Cedar Grove Public Library, Cedar Grove Post Office, National Exchange Bank, Village of Cedar Grove Website

Review / Approval of Minutes

1. January 8, 2018 Village Board meeting
2. January 17, 2018 Special Village Board meeting
3. January 22, 2018 Special Village Board meeting
4. February 1, 2018 Street, Sewer, Water Committee meeting

Public Comments

1. Mike Amiot – Street Light
2. Jason Jacoby – CG at Play, Chevy Pick-up truck

Review / Approval of Claims

**Committee Reports**

- Street, Sewer & Water
  1. Sewer Use / Sewer Change Ordinance
  2. Sewer Rate Increase
  3. Cedar Grove Water Tank – Antenna Upgrade
- Public Works Manager
  1. Water Main – East Union Ave
  2. Calvary Field: H&K Sports, Scott Lierman, Milwaukee Fence, Century Fence
  3. Energenecs - SCADA System Upgrade
  4. Donation – Art Club
- Finance
- Fire, Law & Safety

- Park & Recreation
  1. CG @ Play Update
- Amsterdam Park
- Museum
- Library Board
- Health
- Personnel
- Economic Development
  1. Review / Sign Certified Survey Map – 6<sup>th</sup> Street land purchase
  2. UDS – Utility Design Services
  3. Sam Dlapa – Property purchase
- Clerk
  1. Comprehensive Plan
  2. March Board meeting / schedule
- Legal
- President
  1. The Village Board will convene into Closed Session pursuant to WI State Statute 19.85 (1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons.
  2. The Village Board will reconvene into Open Session.
  3. Action relative to Closed Session.
- The Village can act upon business from committee reports

## Adjourn Meeting

Dated: February 9, 2018  
 Posted: February 9, 2018

\*\*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!