

**VILLAGE OF CEDAR GROVE – BOARD MEETING**  
**Village of Cedar Grove Public Library – Community Room**  
**131 W Van Alton Avenue, Cedar Grove WI 53013**

**MONDAY, JANUARY 14, 2019 ~ 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)

**Review / Approval of Minutes**

- December 10, 2018 Village Board meeting
- December 11, 2018 Park & Recreation meeting

**Public Input**

**Review / Approval of Claims**

**Committee Reports**

- Fire, Law & Safety
  1. Update – House fire procedures
- Public Works Manager
  1. Gas Monitor update
  2. Focus on Energy – LED Lighting incentive
  3. Pallet Racking
- Public Buildings
  1. Building Inspection – fee schedule
- Street, Sewer & Water
  1. Upgrade to Water meter/billing systems
- Finance
- Park & Recreation
- Amsterdam Park
- Museum
  1. Fence on West lot line
  2. Floor – HET Museum
  3. Highlighted Families - Hollandfest

- Library Board
  1. Credit card
  
- Health
  
- Personnel
  
- Economic Development
  
- Clerk
  1. Code Book – Committee formation
  2. Soda License – Sunrise Restaurant
  3. Ballot placement drawing
  
- Legal
  
- President
  1. Land – East of Cedar Grove
  
- 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!*