

NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING AGENDA

MONDAY, DECEMBER 9, 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

- Nov 11 VB Meeting
- Nov 18 Spec VB Meeting
- Nov 26 Pub. Hearing/Spec. VB 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

- Review & Approve - CSM – Kaat – Extraterritorial Jurisdiction – Village of Cedar Grove/Town of Holland
- Review & Approve - CSM – Kraus – Extraterritorial Jurisdiction – Village of Cedar Grove/Town of Holland
- Water Tower – Maguire Iron presentation
- Salon Agreement – Willman Industries
- Review & Approve - Third Addition to Grove Meadows

8. Public Works Manager

9. Public Buildings

10. Finance

11. Park & Recreation

12. Amsterdam Park

13. Museum

14. Library Board

15. Personnel

- Resolution No. 2024-2 – Resolution Approving Wages Effective January 1, 2025
- Updated Employee Handbook – Rev. I

16. Planning Commission

17. Clerk

18. Legal

19. President

20. Adjourn Meeting

Next Scheduled Village Board meeting: Monday Jan 13, 2025

Julie Brey, Village Clerk/Treasurer - (Posted Dec. 6, 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.*