

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

**MONDAY, JUNE 10, 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**

- May 13, 2019 Village Board meeting
- May 20, 2019 Planning Commission meeting
- May 20, 2019 Fire, Law, Safety Committee meeting
- May 28, 2019 Park & Recreation Committee meeting

**Public Input**

**Review / Approval of Claims**

**Committee Reports**

- Planning Commission
  1. Jacoby's Auto Body – addition to existing building
- Fire, Law & Safety
  1. Ordinance Draft – Keeping of Domesticated Chickens
- Public Works Manager
- Public Buildings
- Street, Sewer & Water
  1. STH 32 DOT project
  2. CMAR – Approval
  3. Wastewater Treatment Plant
- Finance
- Park & Recreation
  1. Approve Easement – WE Energies
  2. Smart Growth / Comp Plan contract
  3. Change Orders – 6<sup>th</sup> Street park project – Nick VandeHey
  4. Hydro-seeding - Memorial Park

- Amsterdam Park
- Museum
- Library Board
- Health
- Personnel
- Economic Development
  1. Calvary Field – Vacant Land Offer / Addendum to Vacant Land Offer
- Clerk
  1. Holland Guild Donation
  2. 2019-2020 Licenses - Approval
- Legal
- President
- The Village Board may 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!*