### NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING AGENDA MONDAY, JUNE 9, 2025 ~ Starting Time: 6:00pm

## Cedar Grove Public Library - Community Room, 131 Van Altena 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:

May 12 BOR Meeting May 12 VB Meeting June 3 Special VB Meeting June 4 Planning Comm. 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 and Approval: Resolution No. 2025-1: 2024 Compliance Maintenance Annual Report (CMAR)
- Review and Approval: Certified Survey Map Matt Teunissen
- Ted Scharl: Review and Approval: Certified Survey Map Van Driest Extraterritorial Rights
- Review and Approval: Keeping of Domesticated Chickens Application Chubeck
- Water Tower Quote Maguire
- Schedule Special Meeting July

#### 8. Public Works Manager

#### 9. Public Buildings

• Ben Lukens – Sign – Elementary School

#### **10. Finance**

#### 11. Park & Recreation

- Donation Cedar Grove Sports Complex
- Baseball Fields Cedar Grove Sports Complex

#### 12. Amsterdam Park

- 13. Museum
- 14. Library Board

#### 15. Personnel

# **16.** Planning Commission

• Review and Approval: Zoning Change – Dr. John Cook (Piriformis LLC) – June 4 meeting

#### 17. Clerk

• Review and Approval: 2025-2026 License Listing

#### 18. Legal

#### **19. President**

# 20. Adjourn Meeting

#### Next Scheduled Village Board meeting: Monday July 14, 2025

Julie Brey, Village Clerk/Treasurer - (Posted June 7, 2025)