

**NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING**

**MONDAY, MAY 9, 2022**

**Starting Time: 6:00pm**

**Public Library, 131 Van Alton Avenue, Cedar Grove, WI**

**AGENDA**

- 1. Call to Order ~ Welcome New Village Trustees**
- 2. Verification of Meeting publication/posting** – *Village website, Village office, Post office, Library*
- 3. Approval of Prior Meeting Minutes**
  - Apr. 11 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**

- Application – Keeping of Chickens – Eischen
- Brine Tank / Blacktop – Recycling Area
- Main Street project – Brian Doudna, SCEDC, TIF discussion - The Board may convene in Closed Session pursuant to WI. State Statute 19.85(1) (e) to deliberate or negotiate the purchase of public properties, the investing of public funds or conduct other specified public business. The Board may reconvene in Open Session and discuss and take action on the subject matter discussed in Closed Session.

**8. Public Works Manager**

**9. Public Buildings**

**10. Finance**

**11. Park & Recreation**

- Cedar Grove Sports Complex update
- Fireworks Permit – Spielbauer Fireworks – Hollandfest, July 30

**12. Amsterdam Park**

**13. Museum**

**14. Library Board**

**15. Health**

**16. Personnel**

**17. Planning Commission**

**18. Clerk**

- Certified Survey Map Review / Approval – Town of Holland-Village of Cedar Grove Extraterritorial Rights – Kenneth McKenzie – Land Division

**19. Legal**

**20. President**

**21. Adjournment**

Julie Brey, Village Clerk/Treasurer - (Notice posted May, 6, 2022)

*\*\*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.*