NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING AGENDA

MONDAY, NOVEMBER 11, 2024

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
 - Oct 14 Planning Commission meeting •
- Oct 14 VB meeting
- Oct 30 BOR 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
 - Joint Powers Agreement County 911 Emergency System Sheboygan County
 - Special Law Enforcement Services Contract for 2025 Review & Approve
- 7. Street, Sewer, Water
 - Intergovernmental Agreement Town of Holland & Village of Cedar Grove Palmer Road & Amsterdam Road
- 8. Public Works Manager
 - Salon demolition
 - Water Tower contract
- 9. Public Buildings
- 10. Finance
 - Sheboygan County Transportation Shared Revenue Program 2025
- 11. Park & Recreation
- 12. Amsterdam Park
- 13. Museum
- 14. Library Board
- 15. Personnel
 - Addition of New Year's Eve as a Holiday
 - Additional pay for obtaining Applicator licensure
- 16. Planning Commission
- 17. Clerk
 - Christmas Village Market 2024 Donation
 - Snow Runners Letter
- 18. Legal
- 19. President
- 20. Adjourn Meeting

Next Scheduled Village Board meeting: Monday Dec 9, 2024

Julie Brey, Village Clerk/Treasurer - (Notice posted Nov. 8, 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.