## NOTICE OF CEDAR GROVE VILLAGE BOARD MEETING

## **MONDAY, FEBRUARY 12, 2024**

**Starting Time: 6:00pm** 

Cedar Grove Public Library - Community Room, 131 Van Altena Avenue, Cedar Grove, WI

## **AGENDA**

- 1. Call Meeting to Order
- **2. Verification of Meeting publication/posting** *Village website, Village office, Post office, Library*
- 3. Approval of Prior Meeting Minutes

Jan 8 VB meeting Jan 17 Fire Law Safety meeting Feb 5 Fire Law Safety 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
  - Fire Department Agreement
- 7. Street, Sewer, Water
  - Third Addition to Grove Meadows
  - Sheboygan County invoice County Rd LL/LLL
- 8. Public Works Manager
- 9. Public Buildings
- 10. Finance
- 11. Park & Recreation
  - Cedar Grove Sports Complex Schedules
- 12. Amsterdam Park
- 13. Museum
- 14. Library Board
  - Library Alarm System
- 15. Personnel
  - Employee Handbook Update Review and Approval
- 16. Planning Commission
- 17. Clerk
  - Ordinance 1 of 2024 Revision and Codification of Village of Cedar Grove Ordinances
  - March Village Board meeting
  - Postage Machine
- 18. Legal
- 19. President
- 20. Adjourn Meeting

Next Scheduled Village Board meeting: Monday, March 11, 2024

Julie Brey, Village Clerk/Treasurer - (Notice posted Feb. 9, 2024)

<sup>\*\*</sup>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.