**VILLAGE OF CADOTT**

**110 CENTRAL ST.**

**FINANCE COMMITTEE—6:00 P.M.**

 **AGENDA BOARD MEETING—6:30 P.M.**

**JANUARY 23, 2023**

 6:00 p.m. Finance Committee

1. Audit the bills
2. Adjourn

 6:30 p.m. Agenda Board Meeting

1. Call to order
2. Roll Call
3. Approve the minutes of the January 3, 2023 Board meeting
4. Approve the minutes of the January 9, 2023 Special Board meeting
5. Approve the bills dated January 23, 2023
6. Approve any additional monthly bills
7. Public Hearing – Zone Change Request for Kwik Trip
8. Approve Zone Change Request for Kwik Trip
9. Public Hearing – Conditional Use Permit for Kwik Trip
10. Approve Conditional Use Permit for Kwik Trip
11. Discuss Read by Title Only (1st Reading) Ordinance 2023-1 An Ordinance Amending the Zoning Ordinance of the Village of Cadott, Chippewa County, WI
12. Discuss/Approve Suspending the 2nd Reading of Ordinance 2023-1
13. Discuss/Approve Ordinance 2023-1
14. Cedar Corp – Discuss/Approve matters relating to construction of Brown Street and the Grant that was awarded for Tower Drive, Dina Court, and Lavorata Road
15. Approve Operator License for Marie T. Kent at Big T’s
16. Approve Transient Application for Heather Yarrington – Sprout Up Pop Up Markets
17. Discuss/Approve Resolution 2023-1 - A Resolution Authorizing the Village of Cadott to Exceed the Levy Limit Specified Under Section 66.0602, Wisconsin Statutes, on an Ongoing Basis for Street Maintenance Projects
18. Public Comment
19. Reports from any Committee meetings
20. Correspondence
21. Adjourn

\*Anyone requiring special accommodations, please call the Village Clerk’s Office at 715-289-4282 prior to the meeting.