**VILLAGE OF CADOTT**

**110 CENTRAL ST.**

**FINANCE COMMITTEE—6:00 P.M.**

 **AGENDA BOARD MEETING—6:30 P.M.**

**OCTOBER 16, 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. Pledge of Allegiance
3. Roll Call
4. Approve the minutes of the October 2, 2023 Board meeting
5. Approve the minutes of the October 9, 2023 Special Board meeting
6. Approve the bills dated October 16, 2023
7. Approve any additional monthly bills
8. Discuss/Approve Chippewa County Tourism with Sue Leonard
9. Discuss Waste Management Garbage Services with Tim Miller
10. Discuss/Approve Cadott Dam Fish Passage along with possible Grant and Federal Funding
11. Discuss/Approve Adding Solar Energy with Rice Lake
12. Discuss/Approve Certified Survey Map (CSM) for Kwik Trip
13. Discuss/Approve Trading Lawn Mower for Public Works
14. Discuss/Approve Estimate for Rearranging the Village Office
15. Discuss/Approve Operator’s License for Amy M Eliason at DJs.
16. Public Comment
17. Reports from any Committee meetings
18. Correspondence
19. Adjourn

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