**VILLAGE OF CADOTT**

**110 CENTRAL ST.**

**FINANCE COMMITTEE—6:00 P.M.**

**AGENDA BOARD MEETING—6:30 P.M.**

**FEBRUARY 6, 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 23, 2023 Board meeting
4. Approve the minutes of the January 25, 2023 Special Board meeting
5. Approve the bills dated February 6, 2023
6. Approve any additional monthly bills
7. Discuss/Approve matters relating to the closed session held earlier (if any)
8. Discuss/Approve Resolution 2023-2 – A Resolution to Designate Citizens State Bank and the State Investment Pool as Official Depositories for Municipal Funds
9. Discuss/Approve Resolution 2023-3 - A Resolution Authorizing the Village President to Expend Funds without Approval from the Village Board
10. Discuss/Approve Transient Application for Heather Yarrington – Sprout Up Pop Up Markets
11. Approve Operator License for Haylee Nicole Langel at Big T’s Midway
12. Public Comment
13. Reports from any Committee meetings
14. Correspondence
15. Adjourn

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