**VILLAGE OF CADOTT**

**110 CENTRAL ST.**

**FINANCE COMMITTEE—6:00 P.M.**

**AGENDA BOARD MEETING—6:30 P.M.**

**APRIL 3, 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 March 20, 2023 Board meeting
4. Approve the minutes of the March 27, 2023 Special Financial Board meeting
5. Approve the minutes of the March 27, 2023 Special Board Meeting – Informational Meeting for the Referendum
6. Approve the bills dated April 3, 2023
7. Approve any additional monthly bills
8. Discuss/Approve updating Building Permit Fees
9. Discuss/Approve Firework Liquidators – Cody Junker
10. Discuss/Approve State Approval Plans for A&W – Full Complete Building
11. Discuss/Approve Matt Gindt attending Waste Water Certification in Rice Lake on June 21st
12. Discuss/Approve Operators License for Laura Konwinski at Rustic Lanes
13. Discuss/Approve Operators License for Miah Beth Walley at Big T’s Midway
14. Discuss/Approve the Increase of Salary for Village Board Members by $5 per Board and Committee meeting
15. Discuss/Approve a Pickle Ball Court in the Riverview Park replacing the Tennis Court
16. Discuss/Approve the utility easement approval with contingency for Russ Falkenberg
17. Discuss/Approve Krista Computers for Cameras at the Waste Site
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.