**VILLAGE OF CADOTT**

**110 CENTRAL ST.**

**FINANCE COMMITTEE—6:00 P.M.**

 **AGENDA BOARD MEETING—6:30 P.M.**

**MAY 1, 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 April 17, 2023 Board meeting
5. Approve the minutes of the April 19, 2023 Informational Meeting for Library Building Plans and Fundraiser
6. Approve the bills dated May 1, 2023
7. Approve any additional monthly bills
8. Discuss Schofield Property 801 North Main Street in accordance to Ordinance 13-1-12 (f) – Site Regulations – Preservation of Topography with forfeiture if not completed by June 21, 2023
9. Discuss/Approve/Disapprove the Library Fundraiser go ahead, Site, and Conceptual Plan
10. Discuss/Approve new flag pole by the Village of Cadott Office sign
11. Discuss/Approve a new Board of Appeals Committee Member
12. Discuss/Approve Certified Survey Map (CSM) for Russ Falkenberg
13. Discuss/Approve Debit/credit card machine survey results
14. Discuss/Approve Street Use Permit Application for Michelle Bowe
15. Public Comment
16. Reports from any Committee meetings
17. Correspondence
18. Adjourn

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