**VILLAGE OF CADOTT**

**110 CENTRAL ST.**

**FINANCE COMMITTEE—6:00 P.M.**

**AGENDA BOARD MEETING—6:30 P.M.**

**MAY 15, 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 May 1, 2023 Board meeting
5. Approve the bills dated May 15, 2023
6. Approve any additional monthly bills
7. Discuss/Approve Fireworks Permit for Whispering Pines Golf Course on May 27, 2023
8. Discuss/Approve Driveway for Styles on Main – Theresa Pozarski
9. Discuss Ordinance 8-1-13 Sump Pump Discharge Regulated & Ordinance 13-1-142 Fences – Edgar Poulda
10. Discuss/Approve Resolution 2023-6 – A Resolution Approving the Annual Compliance Maintenance Annual Report
11. Discuss the Presale Report from Ehlers
12. Discuss/Approve Resolution 2023-7 – A Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed $1,550,000 Electric System Revenue Refunding Bonds, Series 2023A of the Village of Cadott, Chippewa County, Wisconsin, and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds - Ehlers
13. Discuss/Approve Amending Ordinance 2-2-8 - Salaries
14. Discuss Read by Title Only (1st reading) Ordinance 2023-3 – An Ordinance on Salaries
15. Discuss/Approve Suspending the 2nd Reading of Ordinance 2023-3
16. Discuss/Approve Ordinance 2023-3
17. Discuss/Approve Amending Ordinance 2-4-1 – Board of Review
18. Discuss Read by Title Only (1st reading) Ordinance 2023-4 – An Ordinance on Board of Review
19. Discuss/Approve Suspending the 2nd Reading of Ordinance 2023-4
20. Discuss/Approve Ordinance 2023-4
21. Discuss/Approve Purchase of Safety Equipment, Metal Detector, and Sewer Camera
22. Discuss/Approve Operators License for Adam Jeffrey Bachler at DJ’s.
23. Discuss/Approve New Board of Appeals Committee Member
24. Public Comment
25. Reports from any Committee meetings
26. Correspondence
27. Adjourn into Closed Session: Per State Statute 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Personnel).
28. Adjourn

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