**VILLAGE OF CADOTT**

**110 CENTRAL ST.**

**FINANCE COMMITTEE—6:00 P.M.**

**AGENDA BOARD MEETING—6:30 P.M.**

**JUNE 19, 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 June 5, 2023 Board meeting
5. Approve the bills dated June 19, 2023
6. Approve any additional monthly bills
7. Discuss/Approve Schofield Property 801 N. Main Street for accordance to Ordinance 13-1-12 (f) Site Regulations – Preservation of Topography
8. Discuss/Approve Brown Street Bid Award
9. Discuss/Approve STH 27 Utilities Bid Award
10. Discuss/Approve financial information with Ehlers – Brian Reilly & Josh Low
11. Discuss the financial statement and audit for 2022 by Baker Tilly – Nick Goeman
12. Discuss/Approve changing the Street Permit for Halfway from August 12, 2023 to August 19, 2023.
13. Discuss/Approve Transient Merchant Application for Donnie Kolpien
14. Discuss/Approve changing the regular Board meeting from Monday July 3rd to Wednesday July 5th
15. Discuss/Approve annual liquor, malt beverage, cigarette and operator licenses
16. Discuss/Approve a Sewer Rate Increase
17. Discuss/Approve Chad and Matt to attend WRWA free training for water utility credits in June 2023
18. Discuss/Approve selling the old Sewer Jetter for $1,000 to Jason Junker
19. Public Comment
20. Reports from any Committee meetings
21. Correspondence
22. Adjourn

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