**VILLAGE OF CADOTT**

**110 CENTRAL ST.**

**FINANCE COMMITTEE—6:00 P.M.**

 **AGENDA BOARD MEETING—6:30 P.M.**

**AUGUST 21, 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 August 7, 2023 Board meeting
5. Approve the bills dated August 21, 2023
6. Approve any additional monthly bills
7. PUBLIC HEARING – Floodplain Ordinance
8. Close the Public Hearing
9. Discuss Read by Title Only (1st reading) Floodplain Ordinance
10. Discuss/Approve Suspending the 2nd Reading of the Floodplain Ordinance
11. Discuss/Approve the Floodplain Ordinance
12. Discuss/Approve a Resolution Authorizing the Issuance and Sale of $1,515,000 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
13. Discuss GFL Garbage Services with Sean Partridge
14. Discuss/Approve changing the regular Board Meeting from Monday September 4, 2023 to Tuesday September 5, 2023 because of the holiday
15. Discuss/Approve Matt Gindt Attending two Waste Water Exams in Eau Claire in October 2023
16. Public Comment
17. Reports from any Committee meetings
18. Correspondence
19. Adjourn

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