**VILLAGE OF CADOTT**

**110 CENTRAL ST.**

**FINANCE COMMITTEE—6:00 P.M.**

 **AGENDA BOARD MEETING—6:30 P.M.**

**AUGUST 7, 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 July 17, 2023 Board meeting
5. Approve the bills dated August 7, 2023
6. Approve any additional monthly bills
7. Discuss/Approve Sewer on the North side of Hartford Street, between Spruce Street and Ash Street with Russ Falkenberg
8. Discuss/Approve Topography Issue for the Schofield property at 801 N. Main Street with John Mikesh from Chippewa Surveying, Glenn, and Alynn Schofield
9. Discuss/Approve a Resolution for the issuance and sale of $51,000 General Obligation Promissory Note (Pickup Truck)
10. Discuss/Approve a Resolution for an $80,000 State Trust Fund Loan (Brown Street)
11. Discuss/Approve a Resolution for an $380,000 State Trust Fund Loan (State Highway 27)
12. Discuss/Approve Cigarette License for WPGC Investments, LLC
13. Discuss/Approve Operator’s Licenses for Montana Lynn Aiuppy, Britani J. Burdick, Sandra M. Cooper, and Alisha L. Neinfeldt at WPGC Investments
14. Discuss/Approve Operator’s License for Joyce M. Mousel at DJ’s
15. Discuss/Approve two AEDs for the Public Works department
16. Discuss/Approve Storm Siren
17. Discuss the draft Floodplain Ordinance
18. Discuss/Approve a Street Use Permit Application for Booya Days event on September 16, 2023 by Crystal Thom
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.