**VILLAGE OF CADOTT**

**110 CENTRAL ST.**

**FINANCE COMMITTEE—6:00 P.M.**

 **AGENDA BOARD MEETING—6:30 P.M.**

**SEPTEMBER 5, 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 21, 2023 Board meeting
5. Approve the bills dated September 5, 2023
6. Approve any additional monthly bills
7. Discuss Dogs in Excess of Two with Jordan Kallbreier
8. Discuss Police matters
9. Discuss New Library Alternate Locations
10. Discuss/Approve Adding Solar with Rice Lake
11. Discuss Sewer for Russ on Hartford Street
12. Discuss/Approve Resolution 2023-11 National Rail Safety Week
13. Public Comment
14. Reports from any Committee meetings
15. Correspondence
16. Adjourn into Closed Session: Per State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons requires require a Closed Session (Agreement).
17. Adjourn

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