**VILLAGE OF CADOTT**

**110 CENTRAL ST.**

**FINANCE COMMITTEE—6:00 P.M.**

 **AGENDA BOARD MEETING—6:30 P.M.**

**DECEMBER 18, 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 December 4, 2023 Board meeting
5. Approve the bills dated December 18, 2023
6. Approve any additional monthly bills
7. Discuss/Approve New Hire for Public Works
8. Discuss/Approve Pember Pay Request #1 for STH 27 Kwik Trip Utility Project
9. Discuss/Approve Board of Commissioners of Public Lands Certificate of Indebtedness for State Highway 27 in the amount of $380,000.00
10. Discuss/Approve an Avaya Maintenance Contract through Citizens Connected for the Village Phone System
11. Discuss/Approve Moving Board Meeting Date from January 1, 2024 to January 2, 2024 due to Holiday
12. Discuss/Approve Five (5) Year Maintenance for Transformers at our Substation through Electric Power System
13. Discuss/Approve AEP Agreement – First Amendment to Rice Lake – Cadott Agreement #2020-1026
14. Public Comment
15. Reports from any Committee meetings
16. Correspondence
17. Adjourn

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