**VILLAGE OF CADOTT**

**110 CENTRAL ST.**

**CLOSED SESSION FULL BOARD — 5:15 P.M.**

**CLOSED SESSION FULL BOARD — 5:30 P.M.**

**CLOSED SESSION FULL BOARD — 6:00 P.M.**

**FINANCE COMMITTEE—6:15 P.M.**

 **AGENDA BOARD MEETING—6:30 P.M.**

**FEBRUARY 19, 2024**

 5:15 p.m. Call to Order. 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 require a Closed Session (Electric).

 Adjourn Closed Session

 5:30 p.m. Call to Order. Adjourn into Closed Session: Per State Statute 19.85 (1) (c) to

 Consider employment, promotion, compensation or performance evaluation

 Data of any public employee over which the governmental body has

 Jurisdiction or exercises responsibility. (Personnel/Police).

 Adjourn Closed Session

 6:00 p.m. Call to Order. 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 require a Closed Session (Agreement).

 Adjourn Closed Session

 6:15 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 February 5, 2024 Board meeting
5. Approve the bills dated February 19, 2024
6. Approve any additional monthly bills
7. Discuss/Approve Closed Session Items if Any
8. Discuss/Approve a New DOT Random Drug and Alcohol Testing Program
9. Public Comment
10. Reports from any Committee meetings
11. Correspondence
12. Adjourn

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