**VILLAGE OF CADOTT**

**110 CENTRAL ST.**

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

**FINANCE COMMITTEE—6:00 P.M.**

**AGENDA BOARD MEETING—6:30 P.M.**

**FEBRUARY 5, 2024**

5:30 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

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 January 15, 2024 Board meeting
5. Approve the bills dated February 5, 2024
6. Approve any additional monthly bills
7. PUBLIC HEARING – Kennel License
8. Discuss/Approve Kennel License for Lynn Kaska
9. Discuss/Approve Closed Session Items if Any
10. Discuss/Approve Chad Schuebel and Matt Gindt attending WRWA training in March 2024
11. Discuss/Approve Deputy Clerk Christie and Clerk Bruhn attending Election Equipment Training at Chippewa County in March 2024
12. Discuss/Approve a New DOT Random Drug and Alcohol Testing Program
13. Discuss/Approve Well Maintenance for Well #3 by CTW Wells & Pumps
14. Discuss/Approve Waste Treatment Plant Pump Repair by Crane Engineering
15. Public Comment
16. Reports from any Committee meetings
17. Correspondence
18. Adjourn

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