**VILLAGE OF CADOTT**

**110 CENTRAL ST.**

**FINANCE COMMITTEE—6:00 P.M.**

**AGENDA BOARD MEETING—6:30 P.M.**

**JANUARY 15, 2024**

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 18, 2023 Board meeting
5. Approve the bills dated January 2, 2024
6. Approve the bills dated January 15, 2024
7. Approve any additional monthly bills
8. Approve any Closed Session items from the 1/4/2024 meeting
9. Discuss/Approve Resolution 2024-1 – A Resolution to Designate Citizens State Bank and the State Investment Pool as Official Depositories for Municipal Funds
10. Discuss/Approve Resolution 2024-2 – A Resolution Authorizing the Village President to Expend Funds Without Approval from the Village Board
11. Discuss/Approve switching websites from Town Web Design to CCS Direct
12. Discuss/Approve AEP Agreement – First Amendment to Rice Lake – Cadott Agreement #2020-1026
13. Public Comment
14. Reports from any Committee meetings
15. Correspondence
16. Adjourn

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