CADOTT SPECIAL VILLAGE BOARD MINUTES

JANUARY 9, 2023

 A special meeting of the Cadott Village Board was called to order by President Anson Albarado. Trustees present were: Bart Chapek, Russ Falkenberg, Randy Kuehni, Terry Licht, and Eric Weiland (Phoned In). Absent: Les Liptak. Public Present Julia Wolf (Reporter). The next regular Board meeting will be changed from January 16, 2023 to January 23, 2023 at 6:30 p.m.

 Agenda #3 in regard to applying for a referendum was discussed. Clerk Buetow stated based on a Referendum Levy increase of $125,000 the percentage increase would be 19.819%. With raising the Levy limit the Tax rate would increase $8.93 per $1,000 of the assessed value. Chapek stated I think we should proceed with the Referendum with Licht, Falkenberg, and Weiland agreeing. A motion was made by Falkenberg and seconded by Kuehni to move forward with the $125,000 Resolution 2023-01 – Resolution for Exceeding the State Imposed Levy Limit. MC.

 Agenda #4 in regard to street repair projects was discussed. The Brown Street project was mentioned to be completed in 2023 with using the Building Fund money along with the LRIP grant money. In 2024, looking to complete State Highway 27 and County Highway X along with the water main. Albarado stated Brian Chapman from Cedar Corp. called Randy from Wisconsin Department of Revenue but the Village is unable to switch the grant to 80th Avenue. It needs to stay with Tower Drive, Dina Court, and Lavorata Road to be completed in 2025 or 2026. A motion was made by Liptak and seconded by Chapek to approve the completion of Brown Street in 2023, State Highway 27 and County Highway X in 2024, and Tower Drive, Dina Court, and Lavorata Road in 2025 or 2026. MC.

 A motion was made by Liptak and seconded by Falkenberg to move the regular Board meeting from January 16, 2023 to January 23, 2023 at 6:30 p.m. MC.

 A motion was made by Chapek and seconded by Weiland to adjourn the meeting. MC.

 April Bruhn, Clerk