CADOTT VILLAGE BOARD MINUTES

DECEMBER 18, 2023

The Finance Committee met at 6:00 p.m. to audit the bills.

 The regular meeting of the Cadott Village Board was called to order by President Randy Kuehni. Trustees present: Bart Chapek, Terry Licht, Les Liptak, and Eric Weiland. Absent: Todd Seeley and Nicole Whipp Sime. Public Present: Brian Chapman (Cedar Corp.) and Ginna Young (Reporter). The next regular Board meeting will be January 2, 2024.

 A motion was made by Liptak and seconded by Weiland to approve the minutes of the December 4, 2023 Board meeting. MC.

 A motion was made by Licht and seconded by Chapek to approve the bills dated December 18, 2023. Motion by roll call. MC.

 A motion was made by Licht and seconded by Weiland to approve any additional monthly bills. MC.

 A motion was made by Chapek and seconded by Liptak to approve Matthew Hrdlicka for the new Public Works hire. Licht opposed. MC.

 A motion was made by Liptak and seconded Licht to approve the Pember pay request #1 in the amount of $497,409.68 for the State Highway 27 project. Motion by roll call. MC.

 A motion was made by Liptak and seconded by Weiland to approve the indebtedness of $380,000.00 for the State Highway 27 project. Motion by roll call. MC.

 A motion was made by Liptak and seconded by Weiland to approve a 1 year contract maintenance agreement for $463.20 through Avaya phone system. MC.

 A motion was made by Liptak and seconded by Licht to approve moving the January Board meeting to the 2nd instead of the 1st. MC.

 A motion was made by Chapek and seconded by Liptak to approve a 5 year maintenance for transformers through Electric Power Systems. Motion by roll call. MC.

 Agenda item #13 regarding the AEP agreement was tabled to the next meeting.

 Waste Management will not be able to pick up the garbage bins on December 26, 2023 as they do not have enough workers. The bins will be picked up the beginning of January. Residents should not add any more garbage in the Waste Management bins after the last garbage pickup on December 26, 2023.

 Be sure to return the fish passage comment sheets back to the Village office by January 1, 2024.

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

 April Bruhn, Clerk