CADOTT VILLAGE BOARD MINUTES

AUGUST 21, 2023

The Finance Committee met at 6:00 p.m. to audit 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, Todd Seeley, and Nicole Whipp Sime. Absent: Eric Weiland. Present: Julia Wolf (Reporter), Sean Partridge (GFL), Kati Lorenz (GFL), Josh Low (Ehlers), and Mary Jo Bowe. The next regular Board meeting will be September 5, 2023 at 6:30 p.m.

 A motion was made by Licht and seconded by Liptak to approve the minutes of the August 7, 2023 Board Meeting. MC.

 A motion was made by Chapek and seconded by Licht to approve the bills dated August 21, 2023. Motion by Roll Call. MC.

 A motion was made by Liptak and seconded by Seeley to approve any additional monthly bills. MC.

 A motion was made by Seeley and seconded by Chapek to open the Public Hearing for the Floodplain Ordinance. MC.

 Mary Jo Bowe was present to ask about the Floodplain changes. Clerk Bruhn explained the changes were made for public safety in accordance to the DNR and FEMA. Clerk Bruhn will request a copy of an updated floodplain map.

 A motion was made by Seeley and seconded by Whipp Sime to close the Public Hearing. MC.

 A motion was made by Liptak and seconded by Licht to approve the first Reading of the Floodplain Ordinance. MC.

 A motion was made by Chapek and seconded by Seeley to suspend the second reading of the Floodplain Ordinance. MC.

 A motion was made by Seeley and seconded by Whipp Sime to approve the Floodplain Ordinance. MC.

 Agenda item #12 was discussed regarding the Electric System Revenue Refunding Bonds with Josh Low from Ehlers. Baird came in with the lowest premium bid at 4.45% for $1,485,000. A motion was made by Liptak and seconded by Seeley to approve the $1,485,000 Electric System Revenue Bonds. Motion by roll call. MC.

 Agenda item #13 was discussed regarding GFL Garbage Services. Sean Partridge (GFL) handed out quotes for the waste service for the Village residents based on a five-year agreement. The quotes had three different options with a 4% increase each year.

 A motion was made by Chapek and seconded by Liptak to move the September 4th meeting to September 5th. MC.
 A motion was made by Chapek and seconded by Liptak to approve Matt Gindt attending Waste Water exams in Eau Claire in October 2023. MC.

 Liptak stated there was an Ordinance Committee meeting with a follow up meeting within the next thirty days to put the continuing issues to rest. (Regarding Schofield Property)

 Cory from Cedar Corporation will present a report to the Village Board listing all the properties that were looked at for the new Library building.

 Chapek stated Vince from AEP is calling on Wednesday to discuss Rice Lake Solar.

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

 April Bruhn, Clerk