CADOTT VILLAGE BOARD MINUTES

January 23, 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 Anson Albarado. Trustees present were: Bart Chapek, Russ Falkenberg, Randy Kuehni, Terry Licht, and Eric Weiland (Phoned In). Absent: Les Liptak. Public Present: Scott Teigen (Kwik Trip), Brian Chapman (Cedar Corp.), Lynn McIntyre (Cedar Corp.), Jeremy Kenealy (DPW), Rick Sommerfeld (Fire Chief), Ed Irish Jr., and Julia Wolf (Reporter). The next regular Board meeting will be February 6, 2023 at 6:30 p.m.

 A motion was made by Licht and seconded by Falkenberg to approve the minutes of the January 3, 2023 Board Meeting. MC.

 A motion was made by Chapek and seconded by Kuehni to approve the minutes of the January 9, 2023 Special Board Meeting with the correction of Les Liptak being absent. MC.

 A motion was made by Kuehni and seconded by Chapek to approve the bills dated January 23, 2023. Motion by roll call. MC.

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

 A motion was made by Weiland and seconded by Chapek to open the Public Hearing on zone change request for Kwik Trip from R-3 Two Family Residential to a District B-2 Highway Commercial. Public Present: Scott Teigen, Ed Irish Jr., and Rick Sommerfeld. Rick Sommerfeld asked if the driveways will be on Hartford Street. Albarado stated both driveways will be off of State Highway 27.

 A motion was made by Weiland and seconded by Licht to close the Public Hearing. MC.

 A motion was made by Kuehni and seconded by Chapek to approve the zone change request for Kwik Trip. Falkenberg abstained from voting. MC.

 A motion was made by Chapek and seconded by Kuehni to open the Public Hearing on a Conditional Use Permit for Kwik Trip. Public Present: Same as listed above.

 A motion was made by Licht and seconded by Weiland to close the Public Hearing. Falkenberg abstained from voting. MC.

 A motion was made by Licht and seconded by Kuehni to approve the Conditional Use Permit for Kwik Trip. Falkenberg abstained from voting. MC.

 Ordinance 2023-1 – An Ordinance Amending the Zoning Ordinance of the Village of Cadott, Chippewa County, WI was introduced and read by title only by Clerk Bruhn. This is the first reading.

 A motion was made by Kuehni and seconded by Chapek to approve suspending the 2nd reading of Ordinance 2023-1. MC.

 A motion was made by Chapek and seconded by Licht to approve Ordinance 2023-1. Falkenberg abstained from voting. MC.

 Agenda #14 in regard to matters relating to construction of Brown Street and the Grant awarded for Tower Drive, Dina Court, and Lavorata Road were discussed. Licht stated it would be good to have water extended down Brown Street. Brian Chapman stated it would be a good idea but Brown Street’s estimate is only for street construction. Albarado asked what it would cost for us to extend the water line in addition to the street construction. Brian stated he would check into it. Licht stated that during the Street Committee meeting there was a suggestion to get a cost estimate on 80th Avenue to grind, add a base course, granite, and to level it off. Albarado asked how much more are we going to have to maintain it until it gets fixed as it could be 3 to 4 years yet. Licht stated we need to move along with some projects. Albarado stated we have to have the money to do it and that we already have one project this year with the grant. Rick Sommerfeld stated he would rather have a rough road with black top then having granite for years.

 A motion was made by Licht and seconded by Kuehni to approve an Operator License for Marie T. Kent at Big T’s. MC.

 A motion was made by Licht and seconded by Falkenberg to table the Transient Application for Heather Yarrington – Sprout Up Pop Up Markets to the next regular Board meeting. MC.

 A motion was made by Kuehni and seconded by Licht to approve Resolution 2023-1 – A Resolution Authorizing the Village of Cadott to Exceed the Levy Limit Specified Under Section 66.0602, Wisconsin Statutes, on an Ongoing Basis for Street Maintenance Projects. MC.

 A Special Board meeting will be held on Wednesday January 25, 2023 at 8:00 A.M. to discuss/approve the Official Referendum Ballot Language for the April 4, 2023 election.

 Kuehni stated Waste Management only picked up garbage but not the recycling. Chapek stated the call from Waste Management saying they weren’t coming was too late.

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

 April Bruhn, Clerk