CADOTT VILLAGE BOARD MINUTES

SEPTEMBER 18, 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, Eric Weiland (by phone), and Nicole Whipp Sime. Present: Tim Miller (Waste Management Garbage Services), Cody Aardema, and Ginna Young (Reporter). The next regular Board meeting will be October 2, 2023 at 6:30 p.m.

 A motion was made by Licht and seconded by Seeley to approve the minutes of the September 5, 2023 Board meeting. MC.

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

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

 A motion was made by Liptak and seconded by Licht to open the Public Hearing. MC. Cody Aardema a neighbor of Cloverleaf Farm Supply was present. Aardema stated in the spring a lot of trees were cut down. It is noisier with the trees gone and he requested Cloverleaf replant the trees after construction of the new storage building. A motion was made by Licht and seconded by Whipp Sime to close the Public Hearing. MC.

 Agenda item # 8 in regards to the Conditional Use Permit for Cloverleaf Farm Supply was discussed. A motion was made by Chapek and seconded by Seeley to approve this plan with the condition of the appropriate State Approved Plans prior to the issuance of the building permit and any significant changes to come back to the Village for approval. Licht abstained. MC.

 Agenda item #9 was discussed regarding the land survey for Cloverleaf. A motion was made by Liptak and seconded by Seeley to approve the land survey contingent if the State requires a certified survey map to complete the proper steps. Licht abstained. MC.

 Agenda item #10 was discussed regarding the site plan review for Cloverleaf. A motion was made by Chapek and seconded by Liptak to approve the site plan review contingent upon State approved plans. Licht abstained. MC.

 Tim Miller (Waste Management) was present to discuss a garbage agreement with the Village. The current agreement that is being operated on is an Advanced Disposal agreement which the company was purchased by Waste Management. The current rates are not at a profitable level. Miller presented new rates for a one year extension. Miller is going to give Clerk Bruhn another option with drive by garbage and recycling fees passed onto the customer instead of the Village which is most common in communities. This item was tabled for the next meeting for the other quote to be received.

 A motion was made by Liptak and seconded by Licht to approve an Operator’s License for Eric Edward Sikorski at Rustic Lanes. MC.

 A motion was made by Chapek and seconded by Seeley to approve a Transient Merchant permit for Anna Mari Jaenke. MC.

 A motion was made by Liptak and seconded by Whipp Sime to approve Clerk Bruhn and Deputy Clerk Christie to attend election training at Chippewa County on the 16th of October. MC. The Village Office will be closed all morning on October 16, 2023 for training and will open at 1:00 p.m.

 The Lion’s Club would like to build a storage/grill shed by the Lion’s pavilion on the West side of the driveway in the pine tree area. With a 16 x 16 open grill area and a 16 x 20 storage area. A motion was made by Liptak and seconded by Seeley to approve moving forward with a storage cooking shed. Licht abstained. MC.

 Liptak would like an Ordinance Committee meeting scheduled for Thursday September 21, 2023 at 6:00 p.m.

 There will be a community feedback survey for the new Library site with the three locations. The survey will be included in the light and water bills.

 The new storm siren by Cloverleaf is getting installed September 19, 2023.

 The pumps at the lift station at the old waste treatment plant will need to be repaired again.

 The State Trust Fund loans have been put into preliminary approval stage. Upon receiving legal approval of the applications, it will be put on the next agenda for the Board of Commissioners meeting.

 Josh Spaeth with the Cadott School District would like to come to a Board meeting to discuss taking over the baseball field from the Village. Spaeth will contact Clerk Bruhn to be added to the agenda.

 Josh Spaeth (Cadott Schools) would like to set up a facility advisory committee for the new referendum for the School. They would like around thirty people. The meeting will be on Wednesday, September 27th at 6:00 p.m.

 Brian Chapman from Cedar Corp. would like to know if the Village would like to apply for a LRIP grant for 80th Avenue. Chapman will be at the next Village meeting to discuss the grant program.

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

 April Bruhn, Clerk