CADOTT VILLAGE BOARD MINUTES

DECEMBER 4, 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 were Bart Chapek, Terry Licht, Les Liptak, Todd Seeley, and Nicole Whipp Sime. Absent: Eric Weiland. Public Present: Dante and Kylie Martino, Jacob and Katie Douglas, Jeremy Kenealy (DPW), Ginna Young (Reporter) and Lynn McIntyre (Cedar Corp). The next regular Board Meeting will be December 18, 2023.

 A motion was made by Chapek and seconded by Seeley to approve the minutes of the November 20, 2023 Board meeting after a change being made for the Kaste zoning, it was incorrectly stated. MC

 A motion was made by Licht and seconded Liptak to approve the bills dated December 4, 2023. Motion by roll call. MC

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

 The public hearing for the 2024 budget – no public present.

 A motion was made by Chapek and seconded Liptak to approve the 2024 budget. Motion by roll call. MC

 A motion was made by Chapek and seconded by Liptak to approve the 2024 mill rate of .021474883. Motion by roll call. MC

 A motion was made by Chapek and seconded Whipp Sime to open the public hearing for a kennel license for Dante and Kylie Martino at 438 N. Main Street. MC

 A motion was made by Liptak and seconded Seeley to approve the kennel license for Dante and Kylie Martino, with the understanding that it is for the 3 dogs that they have and not approved for 12 dogs. Opposed: Licht MC

 A motion was made by Licht and seconded by Chapek to close the public hearing. MC

A motion was made by Chapek and seconded Seeley to approve April Bruhn as Clerk/Treasurer. MC

 There was a closed session held at 5:00 with no items to be approved.

 A motion was made by Seeley and seconded by Licht to approve Resolution 2023-13-A Resolution Authorizing the Placement of Partial Unfunded Recycling Charges to be a Direct Charge on Residential Utility Bills. Motion by roll call. MC

 A motion was made by Chapek and seconded Whipp Sime to approve Resolution 2023-14 – A Resolution Authorizing the Increase of the Sewer Rates of the Village of Cadott Sanitation District for 2024. Motion by roll call. MC

 A motion was made by Liptak and seconded Licht to approve a “Class A” Fermented Malt Beverage License, “Class A” Intoxicating Liquor License, and Cigarette License for POPS Mart Fuels, LLC. MC

 A motion was made by Liptak and second Seeley to approve a Transient Merchant Application for a Farmer’s Market by Jessica Ryba. MC

 A motion was made by Liptak and seconded by Chapek to Delegating the Clerk or his/her Designee Authority to Assign Ending Fund Balance Amounts to Specific Purposes within the Village’s General Fund. MC

 A motion was approved by Licht and seconded Whipp-Sime to approve the Election Workers for a two (2) Year Term. MC

 Agenda item #20 regarding the AEP Agreement was tabled for the next meeting.

 Agenda Item #21 Public Comment:

 Ginna Young stated that the Christmas lights in the park look very nice, the Lion’s Club did a good job.

 Bart Chapek stated that Citizens State Bank was receptive in looking at the interest rates on Village Accounts.

 A reminder that there will be a fish passage informational open house at the Cadott Fire Department, 436 Hartford Street on December 7, 2023 from 6:00 pm to 7:30 pm.

 Jeremy Kenealy stated that the digger truck and bucket truck all passed inspection.

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

Janice Christie

Deputy Clerk