

AGENDA

Village of Almena

REGULAR BOARD MEETING

Village Hall 131 Soo Ave. E. Almena, Wi.

Tuesday September 11, 2018 @ 7:00 PM

Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the Clerks office (715-357-6600) at least 48 hours in advance to request adequate accommodations.

1. Call to Order by President

2. Roll Call

3. Pledge of Allegiance

4. Approve Minutes of previous meeting: August 14, 2018 as presented, posted and distributed

5. Public Comments and Suggestions:

Kelly Zen regarding home on Garfield Street

6. Police Report, Chief Al Gabe

7. Public Works Report, Jason Riebe

8. Old Business:

a. Presentation by Marcia Gifford, General Code, Ordinances

b. Consider/Act on amendment of Ordinance NO. 2003-3 Animal Control and Licensing
to Ordinance No. 2018-7

9. New Business:

a. Demo specifications letter drafted regarding Synergy

b. Budget

10. Clerk/Treasurer Report

a. Approve claims for August 2018 Check #50381 thru

b. Building Permits Issued

c. Status of Clerk Position Vacancy due to resignation

d. Workhorse

e. Bank signers, deleted and added

11. Adjourn

