

AGENDA

Village of Almena

REGULAR BOARD MEETING

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

Tuesday January 8, 2019 @ 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 Clerk's office (715-357-6600) at least 48 hours in advance to request adequate accommodations.

1. Call to Order by President
2. Pledge of Allegiance
3. Roll call
4. Approve Minutes of previous meeting: December 11, 2018 as presented, posted and distributed
5. Public Comments and Suggestions
 - a. Concerned citizens comments
6. Police Report, Chief Al Gabe
7. Public Works Report, Jason Riebe
 - a. Speed Board prices for school zone
 - b. Sewer permit renewal
 - c. Plow delivered
 - d. Veterans memorial - lighting
8. Old Business:
 - a. Post Office – no further updates
 - b. General Code representative will attend February 12, 2019 meeting
9. New Business:
 - a. Jensen to report on Clerk/Treasurer transition
 - b. Rockow to re-new Notary Public
 - c. Notification: Audit scheduled for January 17th & 18th
10. Clerk/Treasurer Report
 - a. Approve claims dated for December 2018, checks #50595 thru #506__
 - b. Sewer charges for bulk water filling – annual cost
 - c. TIF update
11. President comments
12. Trustee Comments
13. ADJOURN