

AGENDA

Village of Almena

REGULAR BOARD MEETING

Tuesday October 13, 2020 @ 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.

- ❖ Call to Order; Pledge of Allegiance
- ❖ Roll call
- ❖ Approve Minutes of previous meeting: September 9, 2020 as presented, posted and distributed
- ❖ SEH Engineering – WWTP Project update and change order
- ❖ Public Comments and Suggestions: Dust control at Nordquist
- ❖ Police Report: General update
- ❖ Public Works Report: General update; Water meter readers
- ❖ Clerk/Treasurer Report:
 - Approve claims dated for September 5, 2020 – October 12, 2020, checks 1232 - 1279
 - General update: Budget planning reminder; General Election; Water/Sewer billing
- ❖ Unfinished Business:
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- ❖ New Business:
 - Consider for Approval, Contractor's Application for payment \$380,798.85 for September 2020
 - Consider for Approval, Resident request to have more than 2 licensed dogs
 - Consider for Approval, Operators License application – Vets Club
 - Consider for Approval, Donation to Cumberland Ambulance for 2021 Service
 - Consider for Approval, appointment of additional Election workers for 2020/21 term
- ❖ Adjourn