

AGENDA

Village of Almena

REGULAR BOARD MEETING

Tuesday October 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.

- ❖ Call to Order; Pledge of Allegiance
- ❖ Roll call
- ❖ Approve Minutes of previous meeting: September 10, 2019 as presented, posted and distributed
- ❖ Public Comments and Suggestions:
- ❖ Police Report, Chief Al Gabe
 - General update
- ❖ Public Works Report
 - General update; fire hydrants; quarterly meter reading; Post Office site work
 - WWTP project update
- ❖ Clerk/Treasurer Report:
 - Approve claims dated for September/October 2019, checks #51029 thru #510xx
 - Building Permits: 2 issued
 - WI Election Commission – Security Subgrant Program
 - Clean Water Fund application; Interim Financing
 - Budget meeting schedule
- ❖ Unfinished Business:
 - Consideration/Action on contract award for construction of new Post Office
 - Consideration/Action on proposals received for Village waste management contract
- ❖ New Business:
 - Consideration/Action on Resolution 2019-7 Ratify motion to increase sewer rates
 - Consideration/Action on Resolution 2019-8 Sewer Rate Increase effective 1/1/20
 - LRIP – Local Roads Improvement Program – Village is eligible for funds 2020/21
 - Consideration/Action on updates to 5-year Infrastructure Plan
 - Consideration/Action in regards to jurisdiction over commercial electrical permitting & inspection
- ❖ President/Trustee Comments
- ❖ Adjourn