

AGENDA

Village of Almena

REGULAR BOARD MEETING

Tuesday November 10, 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: October 13, 2020 as presented, posted and distributed
- ❖ Public Comments and Suggestions: Snow at the end of driveways
- ❖ Police Report: General update
- ❖ Public Works Report: General update;
- ❖ Clerk/Treasurer Report:
 - Approve claims dated for October 13, 2020 – November 9, 2020, checks 1280 - 1340
 - General update: Budget meeting; General Election results; Water/Sewer billing questionnaire
 - Review tax levy and mill rates
- ❖ Unfinished Business:
 - Consider for Approval, Resident request to have more than 2 licensed dogs
 - Wastewater Treatment Plant (WWTP) Project update
- ❖ New Business:
 - Consider for Approval, Contractor's Application for payment \$359,951.20 for October 2020
 - Consider for Approval, WWTP Project change orders – Well drilling; Effluent Line Valve
 - Consider for Approval, Resolution 2020-9 Five Year Infrastructure Improvement Plan
 - Consider for Approval, Operators License applications – Almena Meat Co
 - Consider for Approval, utilizing Machinery & Equipment fund reserves for purchase of new payloader
 - Consider request to add parking spaces to 402 Garfield St S
- ❖ Adjourn