

AGENDA

Village of Almena

REGULAR BOARD MEETING

Tuesday November 12, 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: October 8, 2019 as presented, posted and distributed
- ❖ Public Comments and Suggestions:
- ❖ Police Report
 - General update
- ❖ Public Works Report
 - General update; Post Office site work
- ❖ Clerk/Treasurer Report:
 - Approve claims dated for October/November 2019, checks #51083 thru #5113x
 - Building Permits: 5 issued
 - 2020 Election Calendar
 - Village Population estimate
 - 2019 tax bills – delinquent water/sewer bills
- ❖ Unfinished Business:
 - Consideration/Action to award Village waste management contract
 - FEMA application update
 - WWTP project update
 - Post Office project update
- ❖ New Business:
 - Consideration/Action on Resolution 2019-9 Five Year Infrastructure Improvement Plan
 - Consideration/Action on purchase of trailer to be used for aluminum can recycling
 - Consideration/Action on interim financing options for WWTP project
- ❖ President/Trustee Comments
- ❖ Adjourn