

AGENDA

Village of Almena

REGULAR BOARD MEETING

Tuesday December 10, 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: November 12, 2019 as presented, posted and distributed
- ❖ Public Comments and Suggestions: Snow removal, Winter parking
- ❖ Police Report
 - General update
- ❖ Public Works Report
 - General update; Certification received;
- ❖ Clerk/Treasurer Report:
 - Approve claims dated for November/December 2019, checks #51142 thru #5118x
 - Certificate of Deposit matures 12/12/19
 - Building Permits: 1 issued to Verizon, 1 Mobile Home
 - Real Estate Tax bills complete – Mailing Deadline: 12/16/19
 - Insurance settlement for sewer backup claim
 - 2020 Municipal Insurance Policy for review
 - WI Election Commission subgrant received for IT Support and Training
- ❖ Unfinished Business:
 - Consideration/Action on Republic Services contract effective January 1, 2020
 - FEMA Grant application/Debris pile status updates
 - Wastewater Treatment Plant project status
 - Post Office project update
- ❖ New Business:
 - Consideration/Action to appoint Election workers for 2020/21 term
 - Consideration/Action to set date and time for Caucus in January
 - Consideration/Action on \$1,000,000 General Obligation Promissory Note proposals
 - Consideration/Action contract for Certified WWTP Operator in 2020
- ❖ President/Trustee Comments
- ❖ Adjourn