

AGENDA

Village of Almena

REGULAR BOARD MEETING

Village Hall 131 Soo Ave. E. Almena, Wi.

Tuesday December 11, 2018 @ 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 Clerks office (715-357-6600) at least 48 hours in advance to request adequate accommodations.

1. **Call to Order by President**
2. Pledge of Allegiance
3. Roll call
4. Approve Minutes of previous meeting: November 13, 2018 as presented, posted and distributed
5. Public Comments and Suggestions:
 - a. Barron County School District representatives in attendance
 - b. Public comment in regards to enforcing engine braking ordinance
 - c. Public comments in regards to street maintenance
6. Police Report, Chief Al Gabe
7. Public Works Report, Jason Riebe
 - a. Review charge for bulk water filling
8. Old Business:
 - a. First responder classes
9. New Business:
 - a. Set date and time for Caucus: January 8, 2019 at 6:00PM proposed
 - b. Operating Licenses issued: 2018-25, 2018-26, 2018-27
 - c. Discuss Post Office status
 - d. Consider act – Mailbox Ordinance
10. Clerk/Treasurer Report
 - a. Approve claims dated for November 2018, checks #50548 thru #
 - b. Temporary Clerk will resume Trustee position effective 1/8/19
11. President comments
12. Trustee Comments
13. ADJOURN