

AGENDA

Village of Almena

REGULAR BOARD MEETING

Tuesday December 8, 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: November 10, 2020 as presented, posted and distributed
- ❖ Public Comments and Suggestions: Enter/Exit signs for Village Hall parking lot; Location of recycling container; Almena food pantry
- ❖ Police Report: General update
- ❖ Public Works Report: General update
- ❖ Clerk/Treasurer Report:
 - Approve claims dated for November 10, 2020 – December 7, 2020, checks 1341 – 1388
 - General update: Real Estate taxes complete; Water/Sewer billing
- ❖ Unfinished Business:
 - Wastewater Treatment Plant (WWTP) Project update
 - Consider for Approval, WWTP Change Orders #5, #6, #8
- ❖ New Business:
 - Consider for Approval, Contractor's Application for payment \$609,354.70 for November 2020
 - Set date and time for Caucus in January 2021
 - Consider for Approval, Proposals for electronic payment options for water/sewer billing
- ❖ Adjourn