

# AGENDA

Village of Almena

## REGULAR BOARD MEETING

Tuesday February 11, 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: January 14, 2020 as presented, posted and distributed
- ❖ Public Comments and Suggestions:
- ❖ Police Report
  - General update
- ❖ Public Works Report
  - General update; Wastewater certification classes
- ❖ Clerk/Treasurer Report:
  - Approve claims dated for January 2020/February 2020, checks #51250 thru #5129x
  - General update; Special Election Primary – February 18, 2020; Election & Board of Review training; Operators License – Vets Club; 2019 Fire Dues
- ❖ Unfinished Business:
  - Republic Services transition status update – garbage bin Ordinance
  - FEMA Grant application status update – extension & Fire Dept MOU
  - Wastewater Treatment Plant project status – Bid opening 2/19/20, Propane tanks
  - Post Office project status – Lease effective 2/1/20
- ❖ New Business:
  - Consideration/Action to approve US Census Bureau Legal Boundary
  - Consideration/Action on Feidt/Keene Land Rental agreements
  - Consideration/Action on purchase of a service truck for Village
  - Consideration/Action in regards to plan for Spring Clean-Up day
  - Consideration/Action on proposal from Dairy State Bank – General Fund account
  - Consideration/Action on Village Accounting services in 2020
- ❖ President/Trustee Comments
- ❖ Adjourn