

AGENDA

Village of Almena

REGULAR BOARD MEETING

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

Tuesday February 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.

- 1) Call to Order by President
- 2) Pledge of Allegiance
- 3) Roll call
- 4) Approve Minutes of previous meeting: January 8, 2018 as presented, posted and distributed
- 5) Guest: Marcia Clifford; General Code Account Manager
 - a. Ordinance Book Revamp Presentation
- 6) Public Comments and Suggestions
 - a. Garbage pickup service
 - b. Open Discussion
- 7) Police Report, Chief Al Gabe
- 8) Public Works Report, Jason Riebe
 - a. General update
 - b. SEH sewer plant proposal
- 9) Unfinished Business:
 - a. *No* unfinished business
- 10) New Business:
 - a. Consider/Act on SEH sewer plant proposal
 - i. Schedule Public Hearing
 - b. Consider/Act on review of Waste Management contract
 - c. Discuss Village responsibility for sand/salt
 - d. Discuss Standard Operating Procedure for Village-wide communication
- 11) Clerk/Treasurer Report
 - a. Approve claims dated for January 2018, checks #50642 thru #507__
 - b. CliftonLarsonAllen completed on-site portion of annual audit
- 12) President Comments
- 13) Trustee Comments
- 14) Closed Session pursuant to Sec. 19.85(1)(c) Wis. Stats to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to-wit: Clerk/Treasurer 90-day review.
- 15) Adjourn