

AGENDA

Village of Almena

REGULAR BOARD MEETING

Tuesday February 8, 2021 @ 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 12, 2021 as presented, posted and distributed
- ❖ Public Comments and Suggestions:
- ❖ Police Report: General update
- ❖ Public Works Report: General update
- ❖ Clerk/Treasurer Report:
 - Approve claims dated for January 12, 2021 – February 8, 2021, checks 1440 – 1487
 - General update: Election – February 16th Primary; Republic Services donation; Dairy State Bank recommendation – money market account
 - Building Permits issued 21-01, 21-02
- ❖ Unfinished Business:
 - Wastewater Treatment Plant (WWTP) Project update
 - Post Office update
 - Consider for discussion and approval, results of payload bid review
- ❖ New Business:
 - Consider for Approval, Contractor's Application for payment \$54,836.21 for January 2021
 - Consider for Approval, Cyber-attack insurance and/or Fidelity and Crime Coverage insurance
 - Consider for Approval, quote to replace Village Hall outside lighting
 - Motion to adjourn to 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: employee reviews
- ❖ Adjourn