

AGENDA

Village of Almena

REGULAR BOARD MEETING

Tuesday March 10, 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: February 11, 2020 as presented, posted and distributed
- ❖ Public Comments and Suggestions: Non-registered vehicles
- ❖ Police Report
 - General update
- ❖ Public Works Report
 - General update; Sewer pump maintenance needed; Brush pile burn; Town of Clinton – clay/sludge from ponds
- ❖ Clerk/Treasurer Report:
 - Approve claims dated for February 2020/March 2020, checks #51296 thru #5134x
 - General update: Special Election Primary Results; Spring General Election – April 7, 2020; Election & Board of Review training March 28th; Open Book & BOR schedule; Fire Board Meeting – April 13th
- ❖ Unfinished Business:
 - Consideration/Award of bids received for Wastewater Treatment Plant project
 - Consideration/Action in regards to planning for Spring Clean-Up day
 - Consideration/Action on engagement letter with Guinn, Vinopal & Zahradka for accounting services
- ❖ New Business:
 - Consideration/Action of change of address for Town Hall (205 Soo vs 211 Soo)
 - Consideration/Action of request to split parcel – SW corner of Village
 - Consideration/Action on Resolution 2020-2 Sewer Rate Increase effective 4/1/20
 - 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
- ❖ President/Trustee Comments
- ❖ Adjourn