

AGENDA

Village of Almena

REGULAR BOARD MEETING

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

Tuesday March 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: February 12, 2019 as presented, posted and distributed
- 5) Public Comments and Suggestions
 - a. Citizen complaint – icy sidewalks on Soo Ave
 - b. Open Discussion
- 6) Police Report, Chief Al Gabe
- 7) Public Works Report, Jason Riebe
 - a. General update
 - b. Annual Dump Day preparation
 - c. Televising sewers
- 8) Unfinished Business:
 - a. Consider/Act on SEH sewer plant proposal
- 9) New Business:
 - a. Consider/Act on seeking bids for a basketball court in the park
 - b. Upcoming Assessment meetings – Open Book in April; Board of Review in May
- 10) Clerk/Treasurer Report:
 - a. Approve claims dated for February 2019, checks #50690 thru #507xx
 - b. Election – April 2, 2019. Public Test of voting equipment – March 25th @ 10AM
 - c. Notary commission approved
- 11) President Comments
- 12) Trustee Comments
- 13) Adjourn