

AGENDA

Village of Almena

REGULAR BOARD MEETING

Tuesday April 13, 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: March 9, 2021 as presented, posted and distributed
- ❖ Public Comments and Suggestions: Yard complaints
- ❖ Police Report: General update
- ❖ Public Works Report: General update
- ❖ Clerk/Treasurer Report:
 - Approve claims dated for March 9, 2021 – April 12, 2021, checks 1549 – 1603
 - General update: Spring Election results; Clean up Day certificates; Liquor license applications; General Code update; Open Book & BOR
- ❖ Unfinished Business:
 - Wastewater Treatment Plant (WWTP) Project update; Focus on Energy grant; punch list items
- ❖ New Business:
 - Consider for Approval – Clean Water Fund loan payment #1 - \$108,201.10
 - Consideration and Possible Action - Renewal of contract for Assessor services
 - Consideration and Possible Action - Renewal of contract for Building Inspector services
 - Consideration and Possible Action – Republic Services annual donation
 - Discuss projects eligible for American Rescue Plan grant (Local Fiscal Recovery Fund)
- ❖ Adjourn