

# AGENDA

Village of Almaena

## REGULAR BOARD MEETING

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

**Tuesday April 9, 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.

- ❖ Call to Order by President
- ❖ Pledge of Allegiance
- ❖ Roll call
- ❖ Approve Minutes of previous meeting: March 12, 2019 as presented, posted and distributed
- ❖ Public Comments and Suggestions: Building permit
- ❖ Police Report, Chief Al Gabe
- ❖ Public Works Report, Jason Riebe
  - General update/Announcement
  - Proposal received for basketball court
  - Annual Dump Day preparation
- ❖ Unfinished Business:
  - Consider/Act on SEH contract
  - Open Book and Board of Review meetings scheduled
- ❖ New Business:
  - Consider/Act on Resolution 2019-1; TIF Agreement Release for Cedarcraft Gazebos
  - Consideration/Possible Action on timing and percent of sewer rate increases to support required sewer plant updates
  - Consideration/Possible Action in regards to re-surfacing Garfield Street in 2019
- ❖ Clerk/Treasurer Report:
  - Approve claims dated for March 2019, checks #50752 thru #507xx
  - Election Results
  - Liquor License Applications
- ❖ President/Trustee Comments
- ❖ **CLOSED SESSION pursuant to Wis. Stats. 19.85(1)c to consider employment, promotion, compensation, or performance evaluation of any public employee, over which the governmental body has jurisdiction or exercises responsibility.**
- ❖ Adjourn