

AGENDA

Village of Almena

REGULAR BOARD MEETING

Tuesday May 12, 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: March 10, 2020 as presented, posted and distributed
- ❖ Public Comments and Suggestions:
- ❖ Police Report
 - General update
- ❖ Public Works Report
 - General update; Lift station inspection quote; Brush pile burn
- ❖ Clerk/Treasurer Report:
 - Approve claims dated for March 11, 2020 – May 11, 2020, checks #51350 - #51372; #1001 - #106x
 - General update: Spring General Election Results; 2019 Financials complete; TIF #2 close complete; Zoning Ordinance – Fences; Clean-up day vouchers; Barron school district focus group
- ❖ Unfinished Business:
 - LRIP Project update: Bid opening for Alma St N re-paving, Wednesday 5/13/20 @ 11am
 - Post Office Construction update; Consideration/Action on landscaping proposal
 - General Code ordinance updates – special meeting needed to review recommendations
 - Wastewater Treatment Plant (WWTP) Project update: Pre-construction meeting, timeline, pond draining
- ❖ New Business:
 - Consider for Award of bids received for WWTP project - well drilling proposal
 - Consider for Approval, WWTP project change order #1 – Dive services for \$15,442
 - Review and Possible Action on DNR Sanitary Survey report corrective action items
 - Review and Possible Action regarding Heller property and existing private well
 - Review and Possible Action on 2020/2021 Liquor License and Open Sales renewals and fees
 - Consider for Approval, **Class B** liquor license Extension Requests
 - Roxie's Bar & Grill: Sidewalk and parking spaces
 - Roxie's Bar & Grill: Testicle Festival; September 5, 2020; 11am-2am; sidewalk/street
 - Review and Possible Action regarding disposal of Public Works vehicle & aluminum can trailer
 - Consider for Approval, Resolution 2020-4 Waiver of Property Tax Interest & Penalties

- Review and Possible Action regarding Election worker pay rates
- 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