

AGENDA

Village of Almena

REGULAR BOARD MEETING

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

Tuesday May 14, 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; Pledge of Allegiance
- ❖ Roll call
- ❖ Approve Minutes of previous meeting: April 9, 2019 as presented, posted and distributed
- ❖ Public Comments and Suggestions: Garage Sale, Baseball Field
- ❖ Police Report, Chief Al Gabe
 - General update; Dog Ordinance review; Yard Clean-up/Vehicle Notice
- ❖ Public Works Report
 - General update; Lawn mower purchase; Phosphorus MDV Application; SEH Update
- ❖ Clerk/Treasurer Report:
 - Approve claims dated for April/May 2019, checks #50796 thru #50841
 - Accountant & Auditor engagement letters
 - PSC & Municipal Financial Report
- ❖ Unfinished Business:
 - Sewer rate increase effective April 1, 2019 - Letter
 - Consideration/Possible Action in regards to re-surfacing Garfield Street in 2019
 - Park improvement updates
- ❖ New Business:
 - Annual License Renewals [liquor, cigarette, operators, & open sales]
 - Consideration/Possible Action on revision of Ordinance 12.3(10)c Licenses & Permits, Liquor & Fermented Malt Beverages, Closing Hours
 - Consideration/Possible Action on Building Permit request for setback waiver
 - Discuss USPS communication regarding a Post Office location
- ❖ 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