

AGENDA

Village of Almena

REGULAR BOARD MEETING

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

Tuesday June 11, 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: May 14, 2019 as presented, posted and distributed
- ❖ Public Comments and Suggestions: Yard complaints
- ❖ SEH Engineering – DNR Clean Water Funding overview & proposed agreement
- ❖ Police Report, Chief Al Gabe
 - General update
- ❖ Public Works Report
 - General update; Garfield St resurfacing
- ❖ Clerk/Treasurer Report:
 - Approve claims dated for May/June 2019, checks #50842 thru #50874
 - Building Permits: 4 issued in May
 - Joint Review Board meeting: June 26, 2019 @ 4PM; citizen selection
 - 2018 Consumer Confidence Report – to be distributed with Q2 Water/Sewer invoices
- ❖ Unfinished Business:
 - Consideration/Action to approve WWTP design agreement & administration of Clean Water Fund
 - Consideration/Action on revision of Ordinance 12.3(10)c Licenses & Permits, Liquor & Fermented Malt Beverages, Closing Hours
- ❖ New Business:
 - Consideration/Action on Resolution 2019-2 CMAR (Compliance Maintenance Annual Resolution)
 - Consideration/Action to approve updated Village Emergency Operations Plan
 - Consideration/Action on General Code proposed Ordinance organization and questions
 - Consideration/Action on donation to annual July 4th fireworks
 - Consideration/Action on Annual License Renewals
 - **Class A** Fermented Malt Beverage and Liquor License Renewal (July 1, 2019 – June 30, 2020)
 - Synergy Community Cooperative, dba Almena Holiday; Gari Odenbreit, Agent
 - Almena Meat Company; Jessica Bohn, Agent
 - **Class B** Fermented Malt Beverage and Liquor License Renewal (July 1, 2019 – June 30, 2020)
 - Cheers Bar; Nancy Bellefeuille, Agent
 - Roxies, Inc, dba Roxie's Bar & Grill; Roxanne Baker, Agent
 - VFW Post 8512, dba Vets Club; Henry Alfieri, Agent

- **Cigarette** License Renewal (July 1, 2019 – June 30, 2020)
 - Synergy Community Cooperative, dba Almena Holiday
- **Class B** Temporary Extension Requests
 - Roxie's Bar & Grill: Lower Turtle Lake Poker Run; July 27, 2019; 3-11pm; sidewalk/street
 - Roxie's Bar & Grill: Testicle Festival; September 7, 2019; 11am-2am; sidewalk/street
 - Roxie's Bar & Grill: ATV Cookout; Saturdays June, July, August; 11am-2am; sidewalk
 - Almena Vets Club: Beach Party; June 22, 2019; 1-6pm; parking lot
- **Operator** Licenses and Renewals (July 1, 2019 – June 30, 2020)
 - Almena Meat Co (5); Almena Holiday (6); Cheers (2); Vets Club (4)
- **Open Sales, Display & Storage** License Permit Renewal (July 1, 2019 – June 30, 2020)
 - Almena Truck Center; DKE Builders; Midwest Frac/Motor; Synergy Coop; Stampede of Treasure
- Consideration/Action with regards to Post Office locations
 - The Board may adjourn into Closed Session pursuant to **Wis. Stats. 19.85(1)e** deliberation of the purchase of public properties and/or the investment of public funds.

❖ President/Trustee Comments

❖ Adjourn