

AGENDA

Village of Almena

REGULAR BOARD MEETING

Tuesday June 9, 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: May 12, 2020 as presented, posted and distributed
- ❖ Public Comments and Suggestions: lawn complaints, park and hall reservations
- ❖ Police Report: General update
- ❖ Public Works Report: General update; Debris pile burn timing
- ❖ Clerk/Treasurer Report:
 - Approve claims dated for May 12, 2020 – June 8, 2020, checks #1058 - #1102
 - General update: Ordinance review meeting June 10th @ 1pm; FEMA check received
- ❖ Unfinished Business:
 - Basketball court pole & board installation update
 - Post Office Construction update; plan for Grand Opening
 - Wastewater Treatment Plant (WWTP) Project update
- ❖ New Business:
 - Consider for Approval, Contractor's Application for payment for May 1 - May 31, 2020
 - Review and Possible Action on Sewer Rates and WWTP project funding
 - Consider for Award LRIP Project bid for paving N Alma St
 - Review and Possible Action on bids for paving Village Hall parking lot and repair to Soo Ave E
 - Consider for Approval, updated Village Emergency Operations Plan
 - Consider for Approval, donation to annual July 4th fireworks display
 - Consider for Approval, Annual License Renewals
 - **Class A** Fermented Malt Beverage and Liquor License Renewal (July 1, 2020 – June 30, 2021)
 - 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, 2020 – June 30, 2021)
 - 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, 2020 – June 30, 2021)
 - Synergy Community Cooperative, dba Almena Holiday
 - **Operator** License Renewals (July 1, 2020 – June 30, 2021)
 - **Open Sales, Display & Storage** License Permit Renewal (July 1, 2020 – June 30, 2021)
- ❖ Adjourn