

AGENDA

Village of Almena

REGULAR BOARD MEETING

Tuesday July 14, 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: June 9, 2020 as presented, posted and distributed
- ❖ Public Comments and Suggestions: Ballfield improvements, Community garage sale, Zoning-Park Ave; Yards
- ❖ Police Report: General update
- ❖ Public Works Report: General update
- ❖ Clerk/Treasurer Report:
 - Approve claims dated for June 9, 2020 – July 13, 2020, checks 1103-1149; 51372-51374; 1007-1010
 - General update: Ordinance review meeting; FEMA paperwork complete; Workers Comp claim; Routes to Recovery Grant submission
- ❖ Unfinished Business:
 - Post Office Construction update; plan for Grand Opening
 - Wastewater Treatment Plant (WWTP) Project update
- ❖ New Business:
 - Consider for Approval, Resolution 2020-5, Compliance Maintenance Annual Report to DNR
 - Consider for Approval, Contractor's Application for payment for June 1 – June 30, 2020
 - Consider for Approval, Resolution 2020-6 Ratify Sewer Rate increase effective October 1, 2020
 - Consideration and Possible Action, Resolution 2020-7 Seasonal Adjustment for sewer utility
 - Consideration and Possible Action; Utility billing cycles, monthly versus quarterly
 - Consider for Approval; **Class B** Temporary Extension Request for Roxie's Bar & Grill: Date change; Flea Market License application: Kriesel Rentals, LLC
 - Consideration and Possible Action; Request for landscaping by Almena sign on Hwy 8/Cty P
 - Consideration and Possible Action regarding Trustee Bohn's resignation. Please Note: The Board may enter Closed/Executive 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: Trustee Resignation
- ❖ Adjourn