

# AGENDA

Village of Almena

## REGULAR BOARD MEETING

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

**Tuesday July 9, 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: June 11, 2019 as presented, posted and distributed
- ❖ Public Comments and Suggestions: Bear, lawn clippings, seasonal adjustment
- ❖ Police Report, Chief Al Gabe
  - General update
- ❖ Public Works Report
  - General update; Basketball court update; Magnetic locator purchase
- ❖ Clerk/Treasurer Report:
  - Approve claims dated for June/July 2019, checks #50875 thru #509xx
  - Building Permits:
  - Q2 Water/Sewer billing
- ❖ Unfinished Business:
  - Consideration/Action - Waste Water Treatment Plant project update
  - 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.
- ❖ New Business:
  - Consideration/Action on Ordinance for RV usage in Village
  - Consideration/Action on Picnic License Applications
  - Consideration/Action with regards to Mennonite proposal for an assisted living facility
    - 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