

AGENDA

Village of Almena

REGULAR BOARD MEETING

Tuesday August 13, 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: July 9, 2019 as presented, posted and distributed
- ❖ Public Comments and Suggestions: Village rummage sale; snow plow fee for driveways
- ❖ Police Report, Chief Al Gabe
 - General update
- ❖ Public Works Report
 - General update; sewer scoping; water tower inspection; park restroom facilities
- ❖ Clerk/Treasurer Report:
 - Approve claims dated for July/August 2019, checks #50935 thru #509xx
 - Building Permits: 206 Portland Ave
 - Operators License Renewals: 1 Vets Club; 1 Holiday C-store
 - Clean Water Fund (CWF) application progress
 - General Code project update – Review complete
- ❖ Unfinished Business:
 - Consideration/Action with regards to Mennonite proposal for an assisted living facility
 - Discuss Waste Water Treatment Plant project update
- ❖ New Business:
 - Discuss storm damage report; Declaration of disaster; FEMA application
 - Consideration/Action with regards to DNR Notice of Noncompliance
 - Consideration/Action regarding Post Office final decision on Almena location
 - 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.
 - Consideration/Action on Resolution #2019-3 Authorized Representative to file applications (CWF)
 - Consideration/Action on Resolution #2019-4 Official Intent to Reimburse Expenditures (CWF)
 - Consideration/Action on Resolution #2019-5 Authorized Representative to Sign (USPS)
 - Consideration/Action on Resolution #2019-6 Termination of TID #2
 - Consideration/Action on RFP for Village waste management
 - Consideration/Action on Zoning change request Synergy Cooperative
 - Consideration/Action in regards to parking restrictions on Soo Ave W
- ❖ President/Trustee Comments
- ❖ Adjourn