

# AGENDA

Village of Almena

## REGULAR BOARD MEETING

Tuesday September 10, 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: August 13, 2019 as presented, posted and distributed
- ❖ SEH Engineering – WWTP Project update & Clean Water Fund Application update
- ❖ Public Comments and Suggestions: Soo Ave W parking restrictions; Community service projects
- ❖ Police Report, Chief Al Gabe
  - General update
- ❖ Public Works Report
  - General update; park restroom facilities; sewer blockage on Cleveland; Pavement rating & road certification due in October
  - Groundwater Supply & Distribution Certification classes – October 2019
- ❖ Clerk/Treasurer Report:
  - Approve claims dated for August/September 2019, checks #50983 thru #510xxx
  - Building Permits: 3 applications; 2 mobile home permit applications
  - Budget Basics class on September 26<sup>th</sup>
- ❖ Unfinished Business:
  - Consideration/Action regarding building plans for new Post Office
  - Update on storm clean-up; FEMA disaster funds
  - Discuss RFP for Village waste management – bids due September 27th
  - Consideration/Action on Zoning change request Synergy Cooperative
- ❖ New Business:
  - Consideration/Action on license applications:
    - **Operators License:** Cheers
    - **Class B** Temporary Extension Requests
      - Roxie's Bar & Grill: Dusty Trail Finders Poker Run; October 5, 2019; 12pm-2am; sidewalk/street
  - Consideration/Action on donation to Cumberland Ambulance for 2020 service
  - Consideration/Action of Mosaic Telecom proposal to collocate antennas – Public Notice
  - Consideration/Action on DNR 3-yr sanitary survey conducted 9/5/19
- ❖ President/Trustee Comments
- ❖ Adjourn