

# AGENDA

Village of Almena

## REGULAR BOARD MEETING

Tuesday September 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: August 11, 2020 as presented, posted and distributed
- ❖ Public Comments and Suggestions: Village Hall parking lot, Lawn/animal complaints
- ❖ Police Report: General update
- ❖ Public Works Report: General update
- ❖ Clerk/Treasurer Report:
  - Approve claims dated for August 11, 2020 – September 4, 2020, checks 1190-1230; 1015-1016
  - General update: General Code update; Routes to Recovery Grants; Clean Water Fund loan closing; FEMA final; Budget timing
- ❖ Unfinished Business:
  - Wastewater Treatment Plant (WWTP) Project update
  - Consider for Approval, Resolution 2020-8 TID #1 Closure
- ❖ New Business:
  - Consider for Approval, Contractor's Application for payment \$369,681.10 for August 2020
  - Consider for Approval, Village plat map and road mileage
  - Report and Discussion, Barron School District community focus group meetings
  - Consideration and Possible Action; Fees/Insurance requirements for park events
- ❖ Adjourn