

AGENDA

VILLAGE OF ALMENA

Village Hall, 131 Soo Avenue East, Almena

REGULAR BOARD MEETING

Tuesday, January 9, 2018 @ 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.

Regular Board Meeting Agenda:

1. Call to order and confirmation of appropriate meeting notice
2. Roll Call
3. Minutes of previous meeting: December 12, 2017 as presented, posted, and distributed.
4. Comments and suggestions from citizens
 - i. Angela Loughan-Kunkel has expressed multiple concerns with the village including: signage, zoning maps, a new water main to her property, street lights, garbage, and plowing
 - ii. Bea Good has expressed concerns about engine braking on Co. Hwy. P and would like an engine braking ordinance created and enforced
5. Treasurer Report
 - i. Approve bills as submitted
 - ii. Expenditures for December
 - iii. Motion on approval for check to Brandon Junkans for tax overpayment
6. Engineers Report, Mike Van Gilder
 - i. General
 - ii. Zoning Map
 - iii. Zoning Ordinance Update
7. Public Works Report
 - i. General
 - ii. Cross Connection Update
 - iii. Street Signs
 - iv. Park addition update: Asbesto demo bid, WE Energy demo cost
 - v. Dumpster for spring cleanup in May
8. Unfinished Business
 - i. Midwest Frac vs Rankin fence/trees
 - ii. Committees
 - iii. Almena Idea account
 - iv. Portable Storage Units Ordinance (previously referred to as Temporary Use of Storage)
9. New Business
 - i. Hall Rental Agreement form
 - ii. Garbage Fees/Billing
 - iii. Appoint Penny Sinclair as an election worker as a replacement for Cathy Mitchell
 - iv. Cattail Grant Monies for ATV Trailhead
10. Clerk Report
 - i. CLA training March 2nd
 - ii. Workhorse update
 - iii. Website update
11. Reports and comments from the Trustees
12. Reports and comments from the Village President
13. Closed 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: Clerk/Treasurer and Deputy Clerk positions.
14. Adjourn