

AGENDA

VILLAGE OF ALMENA

Village Hall, 131 Soo Avenue East, Almena

REGULAR BOARD MEETING

Tuesday, March 13, 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: February 13, 2018 as presented, posted, and distributed.
4. Approve March 13, 2018 agenda.
5. Guests: MSA Engineers, Dave Wierzba and Teresa Anderson
 - i. Presenting engineering services
6. Comments and suggestions from citizens
 - i. Vanderwyst request for driveway off 206 Portland Ave
 - ii. Vanderwyst building permit at 206 Portland Ave
 - iii. Pabst property division at 431 Lulu Ave West
 - iv. Rankin: snowmobilers, cardboard, and property line dispute
7. Police Report, Adam Steffen
 - i. General Report
 - ii. Update on Chief of Police, Al Gabe
 - iii. Clarification of 'abduction' reporting on social media
8. Public Works Report
 - i. Road Review: Maintenance items, crack fill, overlay, chip seal
 - ii. Flags and Banners: Xcel pole update
 - iii. Park Property: Removal in April
 - iv. Final Compliance Alternatives Options: Sewer plant update, report due June 30, 2018
9. Clerk-Treasurer Report
 - i. Approve bills as submitted
 - ii. Approve tax overpayment for Parcel #101-1091-04-000 \$106.93 to Sara Kallenbach.
 - iii. Spring Primary Election April 3rd at 131 Soo Ave E; Public Test scheduled for 3/27/18 at 11 a.m.
 - iv. Hall Rental usage increasing
 - v. Deferred Payment Agreements for Utility Service is being utilized creating a better fiscal response for the village
 - vi. Training info from the Government Training Academy: a) Personal Property Taxes; b) Fiscal Stress; c) Levy Limits – proposing setting a meeting to discuss
 - vii. Approval of 1st Quarter Mailings
10. Unfinished Business
 - i. County Highway P speed limit increase request by Trustee Rayment
 - ii. Zoning Map Update
 - iii. Update on rezoning of 300 Clinton St N property
11. New Business
 - i. Planning Commission members
 - ii. Storm warning siren insurance policy
 - iii. Clarification and modification from previous minutes for the appointment of Bonnie Pichelman as an Election Worker/Chief Election Inspector vs Deputy Clerk. Statute 7.30(2)(a)(b)
 - iv. Garbage service
 - v. Discuss adding bank signers
 - vi. USBank merchant services collection
 - vii. Review of ordinance book and proposed updates
 - viii. Approve annual contract with Guinn, Vinopal, & Zahradka, LLP.
12. Adjourn