

# AGENDA

## VILLAGE OF ALMENA

Village Hall, 131 Soo Avenue East, Almena

### REGULAR BOARD MEETING

Tuesday, April 10, 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: March 13, 2018 as presented, posted, and distributed.
4. Approve April 10, 2018 agenda.
5. Public Comments and Suggestions
  - i. Dave Schoonover, Synergy re: feed mill demo
  - ii. Any Public Comments
6. Engineer Report, Jerry Dorriot, SEH
  - i. Wastewater Report
7. Police Report, Adam Steffen
  - i. General Report
8. Public Works Report
  - i. Sewer Televising
  - ii. Road Maintenance Review
  - iii. Sewer Plant Report
9. Clerk-Treasurer Report
  - i. Approve Bills
  - ii. Spring Election Results
  - iii. Auditor Report Year End 12/31/2017
  - iv. PSC Report Year End 12/31/2017
10. Unfinished Business
  - i. Vanderwyst driveway request off 206 Portland Ave
  - ii. Vanderwyst building permit request at 206 Portland Ave
  - iii. Property rezone at 300 Clinton St N; schedule public hearing May 9<sup>th</sup>
11. New Business
  - i. Pabst property division at 431 Lulu Ave West approved by Plan Commission
  - ii. Workshop for Plan Commission members [optional]
  - iii. Date for Open Book is April 16<sup>th</sup> 3-5 pm
  - iv. Date for Board of Review is May 9<sup>th</sup> 5-7 pm
  - v. Schedule Date for Annual License Renewals [liquor, cigarette, operators, & open sales]
  - vi. Schedule Date for Joint Review Board
  - vii. Establish Fee Schedule
  - viii. Approve Purchase of Hall Tables [2 Damaged]
12. Adjourn