

AGENDA

VILLAGE OF ALMENA

Village Hall, 131 Soo Avenue East, Almena

REGULAR BOARD MEETING

Tuesday, May 8, 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: April 10, 2018 as presented, posted, and distributed.
4. Approve May 8, 2018 agenda.
5. Public Comments and Suggestions
 - i. David & Cathy Mitchell, Building Permit for deck
 - ii. Northwoods Septic Service Agreement
 - iii. Courtney Miller, Community Garden
 - iv. Open Discussion
6. Police Report, Chief Al Gabe
 - i. General Report
 - ii. 120 Clinton St N Barn shed unsafe
 - iii. RV's being used as residences in village limits
7. Public Works Report
 - i. 501 Clinton St S: clean-up process and lot use
8. Clerk-Treasurer Report
 - i. Approve bills
 - ii. (BOR) Board of Review: **a)** May 9th 5-7 pm **b)** Confidentiality Ordinance
 - iii. Assembly passed Act 317 on 4-17-18 *Elected officials can now serve as election workers*
 - iv. Scholarship Received for 'Super Clerk Training' May 10-11
 - v. Building Permits: **a)** (2) Issued **b)** Application
9. Unfinished Business
 - i. Vanderwyst Agreement
 - ii. Hall Table: Quotes received
 - iii. Public hearing 6 pm May 8th re: Rezone at 300 Clinton St N [*proposed change from Conservancy to C-2 General Commercial*]
10. New Business
 - i. Ordinance 2018-3 7.05 Traffic Code: Prohibition of Noises Disturbing the Public Peace (*addressed as Engine Braking in previous minutes*)
 - ii. Ordinance 2018-4 Unsafe Building(s) Raze or Renovation
 - iii. Ordinance 2018-5 Confidentiality Ordinance per B.O.R.
 - iv. Deduct Meter vs Seasonal Adjustment
 - v. Annual License Renewals [liquor, cigarette, operators, & open sales]
 - vi. US Bank merchant collection for w/s
 - vii. Plaque for appreciation of Jeff Junkans service
11. 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: **Board Trustee Vacancy.**
12. Open Session: Decision of Board Trustee Vacancy
13. Adjourn