

AGENDA

VILLAGE OF ALMENA

Village Hall, 131 Soo Avenue East, Almena

REGULAR BOARD MEETING

Tuesday, June 12, 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.

1. Call to order
2. Roll Call
3. Minutes of previous meeting: May 10, 2018 as presented, posted, and distributed.
4. Approve June 12, 2018 agenda
5. Public Comments and Suggestions
 - i. Open Discussion
6. SEH Engineer Report, Mike Van Gilder
 - i. General Report
 - ii. Zoning
7. Police Report, Chief Al Gabe
 - i. General Report
8. Public Works Report
 - i. General Report
 - ii. 501 Clinton St S: clean-up process
 - iii. Small System Water Op Training 10-2-18
9. Clerk-Treasurer Report
 - i. Approve claims Checks # 50211 thru #50239 totaling \$16,494.34 thru May 31, 2018
 - ii. Village Correspondence
 - iii. Building Permits: 4 issued in May; 3 residents non-compliant
 - iv. 2017 Cattail ATV Trailhead grant update
 - v. Hall Tables ordered and delivered 5/30/18
 - vi. Workers Comp Audit Completed: Credit received \$687.00
 - vii. Insurance Dividend: Receiving credit of \$562.00
 - viii. *Consider/Act* on Monarch Paving Invoices
 - a. Final Approval of patching on Lulu Ave E and Alma St \$6536.20
 - b. Final Approval of pavement on Alley between Soo Ave and Lulu Ave \$9,263.89
 - c. Final Approval of pavement overlay on alley East portion \$7207.92
 - ix. *Consider/Act* on Zimmerman Concrete Invoices
 - a. Final Approval of Lulu Ave E sidewalk and curb \$7,690.00 *[Property owners will be mailed notifying them of project completion and payment requested]*
 - x. Election: Fall Partisan August 14, 2018
 - xi. Joint Review Board: June 19, 2018 at 4:30 p.m. [to review TIF]. Representatives attending are: WITC, Barron Co., BASD, Village President, and one citizen from Village of Almena. *[Motion from board selecting citizen-previously was Jeff Junkans]*
10. Unfinished Business
 - i. *Consider/Act* on Vanderwyst Agreement
 - ii. *Consider/Act* on Ordinance 2018-5 Seasonal adjustment for sewer utility
11. New Business
 - i. *Consider/Act* on Resolution No. 2018-7 CMAR [Compliance Maintenance Annual Resolution]
 - ii. *Consider/Act* on Ordinance 2018-6 Traffic Code: LSV-ATV-UTV-Golf Cart Regulation Authority to Allow Low Speed Vehicles, ATV, UTV, and Golf Carts on Village Streets; repeals Ordinance 2017-4 Sec. 2.06(2)B(3) and Ordinance 2014-3 Sec. 7.07 Regulation of Golf Cart Traffic on Village Streets. *[Ord. 2018-6 is based on WI Act 87 & WI Act 193]*
 - iii. *Consider/Act* on James Avery, d/b/a A-1 Septic 2018 Contract review and renewal

- iv. *Consider/Act* on Thuftin Request to purchase 15-feet of land from Parcel # 101-8042-67-000
 - v. *Consider/Act* on Community Garden location
 - vi. *Consider/Act* on request for sponsorship Fireworks on July 4th at Shadyside Park
 - vii. *Consider/Act* on Annual License Renewals Liquor Licenses “Class A” Fermented Malt Beverage and Liquor License for July 1, 2018 thru June 30, 2019
 - a. Almena Meat Company
 - b. Synergy Community Coop
 - viii. *Consider/Act* on Annual License Renewals Liquor Licenses “Class B” Fermented Malt Beverage and Liquor License and “Class B” Beer for July 1, 2018 thru June 30, 2019
 - a. Nancy Bellevue d/b/a Cheers Bar
 - b. Roxie’s, Inc.
 - c. Vet’s Club / VFW
 - ix. *Consider/Act* on Annual Cigarette License Renewals for July 1, 2018 thru June 30, 2019
 - a. Synergy Community Coop
 - x. *Consider/Act* on Temporary Extension Request: Roxie’s, Inc. for (2) two events in 2018
 - a. Lower Turtle Lake Poker Run Dinner & Cards; July 21-22, 5 p.m.-2:00 a.m.
 - b. Testicle Festival; October 8-9, Noon-2:00 a.m.
 - xi. *Consider/Act* on Operator Licenses and Renewals for July 1, 2018 thru June 30, 2019
 - xii. *Consider/Act* on Annual Open Sales, Display, & Storage License Permit Renewals
 - a. Almena Truck Center
 - b. DKE Builders
 - c. Midwest Frac / Midwest Motor Group
 - d. Stampede of Treasures
 - e. Synergy Community Coop
 - xiii. *Consider/Act* on Annual Flea Market Permit Renewal for July 1, 2018 thru June 30, 2019
 - a. Stampede of Treasures
 - xiv. *Consider/Act* on Municipal Ordinance Code Book: Review of Quotes for update [1987]
 - xv. *Consider/Act* on RV’s as Housing
 - xvi. *Consider/Act* on Water/Sewer Repeat Offenders of Disconnect Notices
 - xvii. *Consider/Act* on Organizational Meeting: Tentatively scheduled for June 14 at 7:00 p.m.
 - xviii. *Consider/Act* on Impact Seven TIF/TID
12. Adjourn