

AGENDA

VILLAGE OF ALMENA

Village Hall, 131 Soo Avenue East, Almena

REGULAR BOARD MEETING

Tuesday, July 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.

1. Call to order
2. Roll Call
3. Minutes of previous meeting: June 12, 2018 as presented, posted, and distributed.
4. Approve July 10, 2018 agenda
5. Public Comments and Suggestions
 - i. Open Discussion
6. Police Report, Chief Al Gabe
 - i. General Report
7. Public Works Report
 - i. General Report
 - ii. Snowplow Estimates
 - iii. 4th Year Final Phosphorous Report [submitted to DNR by SEH]
8. Clerk-Treasurer Report
 - i. Approve claims for June 2018 Check #50240 thru #50310 totaling \$70,950.41
 - ii. Park Donations [for reservations] in June \$90.00
 - iii. Village Correspondence
 - iv. Building Permits for June: 7 issued; 2 denied
 - v. Website Analytics: usage report
9. Unfinished Business
 - i. *No unfinished business*
10. New Business
 - i. *Consider/Act* on Snowplow for Public Works
 - ii. *Consider/Act* on Survey Marker at Parcel #101-1069-12-000 SW Corner Pin
 - iii. *Consider/Act* on Building Permit Denials
 - iv. *Modify* Ordinance 2018-6 Traffic Code: LSV-ATV-UTV Regulation to include the wording in Ord. 2018-6 for County Highway P per Act 87
 - v. *Consider/Act* on Resolution 2018-9 Acceptance of Resignation of Jeff Junkans, Village President (formality paperwork-retro from April 2018)
 - vi. *Consider/Act* on Resolution 2018-10 Approval of Greg Rayment, Village President (formality paperwork-retro from April 2018)
 - vii. *Consider/Act* on Operator License Fee and Length of Validity
 - viii. *Consider/Act* to amend Ordinance 2.13(2) The Governing Body: Posting
 - ix. *Consider/Act* on Workhorse Support Fee Inv#3399 \$490.07
 - x. *Consider/Act* to repeal/amend Ordinance 2006-1 Public Nuisances-Regulation of Firewood Piles
 - xi. *Consider/Act* to repeal Ordinance 2003-3 Animal Control and enact Ordinance 2018-7 Animal Control and Licensing
 - xii. *Consider/Act* on DOT Regulations for CDL Driver
 - xiii. *Consider/Act* on Placement of Banners/Flags at Shadyside Park
 - xiv. *Consider/Act* on Shared Costing for Municipality Annual Clean-Up Day
 - xv. *Consider/Act* on Mosaic Tower Light
 - xvi. *Consider/Act* on Mosaic Cable TV Franchise Agreement
 - xvii. *Consider/Act* on Emergency Operations Plan (EOP) for Barron County
11. Adjourn