

AGENDA

VILLAGE OF ALMENA

Village Shop, 345 Lightening Ave, Almena

REGULAR BOARD MEETING

Tuesday, Aug. 14, 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: July 10, 2018 as presented, posted, and distributed.
4. Approve August 14, 2018 agenda
5. Public Comments and Suggestions
 - Mike Curtis: sign application for Mobile Home Park
 - Russ Mausolf
6. Police Report, Chief Al Gabe
 - i. General Report
7. Public works report, Jason
 - Training classes Rice Lake Aug. 30, 2018
 - Sept. 5-6, 2018 \$165.00 Approve
 - Light Pole Estimate
 - Park-black dirt (14-8yard loads)
 - Road, review before Budget in Oct.
 - Wastewater engineer at Sept. meeting (new permit application by December)
8. Old Business
 - Marcia Gifford, General Code, ordinance Book rescheduled for Sept. 11th Meeting.
9. Clerk-Treasurer Report
 - i. Approve claims for July 2018 Check #50312 thru #50380
 - ii. Building Permits for July: 4 issued; 0 denied
 - iii. Approval- ad for new Clerk/Treasurer (hours? Etc.)
10. New Business
 - i. *Consider/Act* on the amendment of Ordinance 2018-4 Unsafe Building(s): Raze or Renovation
 - ii. *Consider/Act* on Appointment of Joyce Jensen as Election Worker for Term 2018-2019
 - iii.
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:
 - i. Annual Wage Reviews
 - ii. Resignation
 - iii. Temporary position
 - iv. Vacancy
12. Reconvene to Open Session
13. Adjourn

This agenda was prepared by Joyce Jensen (TEMPORARY FILL IN CLERK TREASURER) 8-13-18