

AGENDA

Village of Almena

REGULAR BOARD MEETING

Village Hall 131 Soo Ave. E. Almena, Wi.

Tuesday October 9, 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 Clerks office (715-357-6600) at least 48 hours in advance to request adequate accommodations.

1. Call to Order by President

2. Roll Call

3. Pledge of Allegiance

4. Approve Minutes of previous meeting: September 11, 2018 as presented, posted and distributed

5. Public Comments and Suggestions:

Kathy and Joe Hellstern, purchased 115 Garfield

6. Police Report, Chief Al Gabe

7. Public Works Report, Jason Riebe

8. Old Business:

a. General Code, Ordinances Book discussion

b. Curtis/Synergy parcel split, no additional info

9. New Business:

a. Status of budget: Cumberland Healthcare donation, Waste Management.
set date for preliminary Budget Meeting in October?

b. Monthly pay for Trustees and President

c. Status of Clerk/Treasurer position due to resignation

10. Clerk/Treasurer Report

a. Approve claims dated for September 2018, Checks #50429 thru #50482

b. Water/Sewer quarterly done - 315 billings totaling \$37,581.91

c. Insurance being updated for 2019

President comments

Trustee Comments

ADJOURN

