Village of Alma Center Board of Trustees January 13,2025, Regular Meeting Agenda

Pursuant to Wisconsin Statutes 19.81-19.98 the Alma Center Village Board of Trustees will convene in open session <u>Monday</u>, <u>January 13</u>, <u>2025</u>, <u>at 6:30 pm</u> at the Alma Center Village Hall, 200 North Church Street.

Regular Meeting Agenda:

Call to Order.

Certify the open meeting law requirements have been met.

Approve the minutes from December 9, 2024, Regular board meeting.

Approve the bills paid from December 9, 2024, through January 13, 2025.

Public Comments:

All remarks are to be addressed to the Board; Board Members may ask questions of a speaker; however no formal deliberations are allowed at this time on any item on the agenda.

Old Business:

Update: Police Report Update: Sewer Operations Update: Ryans Testing

Update: Chemical pumps at the wells

Update: AC Locker Lot Update: PSC update

New Business:

Discuss and or approve: Black-Top Hwy F ordinance #2024-10-14

Discuss and or approve: Police Contract for 2025

Discuss and or approve: WMCA Dues

Discuss and or approve: Water Tower inspection

Discuss and or approve: Purchase 2 Peristaltic pumps @ \$587.48 each

Discuss and or approve: Support for Sensus/ meter reader

Discuss and or approve: Water rates (Block Structure or Class base rates)

Motion to adjourn.

Anyone requiring special accommodation please call 715-964-7211 prior to the meeting. Posted: _1-10-2025___

Claudia Fields, Clerk