

# Village of Alma Center

## Board of Trustees

### May 8, 2023, Regular Meeting Agenda

Pursuant to Wisconsin Statutes 19.81-19.98 the Alma Center Village Board of Trustees will convene in open session Monday, May 8, 2023, at 6:30 pm 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 April 10, 2023, regular Board meeting.

Approve the bills paid from April 10, 2023, through May 8, 2023.

#### **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 Department

Update: Sewer Operations

Update: Ryan Flick - Testing May 17th

Update: Lot# 34 Meadowview

Update: Lot sales in Meadowview

Update: Sale of Park land and Playground and bathrooms to the Lions

Update: Village website.

Update: Street Sweeping

Update: Vacant housing.

Update: Late Fes / Disconnects

#### **New Business:**

Discuss and or approve: Buttke Addition

Discuss and or approve: Renew Line of Credit w/ BRCB.

Discuss and or approve: Purchasing Pump for sewer plant.

Discuss and or approve: Raise order proc for Houses/Business

Discuss and or approve: Jayhawk support.

Discuss and or approve:

Motion to adjourn.

Anyone requiring special accommodation please call 715-964-7211 prior to the meeting.

Posted: 5-5-2023 Claudia Fields, Clerk