Village of Alma Center Board of Trustees September 11,2023, Regular Meeting Agenda

Pursuant to Wisconsin Statutes 19.81-19.98 the Alma Center Village Board of Trustees will convene in open session Monday, September 11, 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 August 14, 2023, regular Board meeting.

Approve the minutes from August 24,2023 Housing Committee meeting.

Approve the bills paid from August 14, 2023, through September 11, 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

Update: Raze on Houses & Business

Update: Ryan's test date

Update: Sewer operation report

New Business:

Discuss and or approve: Comprehensive Plan Discuss and or approve: Sale of Lot #20

Discuss and or approve: Update Ordinance 9-6-10 Tobacco Products (Vape)

Discuss and or approve: Purchase ShinMaywa Mixer from B & M Discuss and or approve: Informational meeting on County Jail

Discuss and or approve: National Railroad Proclamation

Discuss and or approve: Operator Licenses for Samantha Osborn.

Motion to adjourn.

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

Posted: <u>09-08-2023</u> Claudia Fields, Clerk