

# Village of Alma Center Board of Trustees October 9, 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, October 9, 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 September 11, 2023, regular Board meeting.

Approve the bills paid from September 11, 2023, through October 9, 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: Sewer operation report

Update: Sale of Lot #20

## **New Business:**

Discuss and or approve: Water Irrigation @ Sports Center/ Drew Semingson

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

Discuss and or approve: Resolution for Comprehensive Plan

Discuss and or approve: Village share of new Lease on Police vehicle.

Discuss and or approve: Operator Licenses for Cheyanne Christen

Discuss and or approve: Poll workers for 2024-2025

Discuss and or approve: PSC to comply with Conventional Rate Case.

Discuss and or approve: Date for Special Board/Personal meeting.

Discuss and or approve: Date for Finance committee.

Discuss and or approve: Budget meeting date.

Motion to adjourn.

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

Posted: 09-06-2023

Claudia Fields, Clerk