

**Village of Alma Center
Board of Trustees
November 13, 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, November 13, 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 October 9, 2023, regular Board meeting.

Approve the minutes of October 25, 2023, Personal/Special Meeting.

Approve the minutes of October 30, 2023, Finance Committee Meeting.

Approve the bills paid from October 9, 2023, through November 13, 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 Report

Update: Sewer Repairs

Update: Sewer operation report

Update: Full Water Rate increase

Update: Community Basketball court.

New Business:

Discuss and or approve: Computer Gutz agreement.

Discuss and or approve: 2024 Budget.

Discuss and or approve: Repairs on Well #1

Discuss and or approve: Davy Lab picking up W/S samples.

Discuss and or approve: Sale of Lot #21

Discuss and or approve: Court order for razing on properties and businesses.

Motion to adjourn.

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

Posted: 11-10-2023

Claudia Fields, Clerk