

**Village of Alma Center  
Board of Trustees  
January 8, 2024, Regular Meeting Agenda**

Pursuant to Wisconsin Statutes 19.81-19.98 the Alma Center Village Board of Trustees will convene in open session Monday, January 8, 2024, 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 December 11, 2023, regular Board meeting.

Approve the bills paid from December 11, 2023, through January 8, 2024.

**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: Well #1

Update: Court order for razes

Update: Water Rate increase per Public Service Commission (PSC) requirements

**New Business:**

Discuss and or approve: Loader repair bill

Discuss and or approve: WMCA membership dues

Discuss and or approve: Changing Holiday office days closed/off in handbook as approved to follow the County's plan

Discuss and or approve: Operator's license

Motion to adjourn.

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

Posted: 01-05-2024

Claudia Fields, Clerk