

# Village of Alma Center Board of Trustees February 12, 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, February 12, 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 January 8, 2024, regular Board meeting.

Approve the minutes from January 8, 2024, Caucus.

Approve the bills paid from January 8, 2024, through February 12, 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: Building in Meadowview, Lot #20 and #34

## **New Business:**

Discuss and or approve: Merger of Merrilan Fire Dept & AC 1<sup>st</sup> Responders to AC Fire District

Discuss and or approve: Water/Sewer letter for delinquent bills.

Discuss and or approve: Village Hall improvements (Carpet/Painting)

Discuss and or approve: Letter from Black River Falls Fire & Rescue, EMS service fees starting in 2025.

Discuss and or approve: Kim Shoemaker to the Election workers 2024-2025

Discuss and or approve: JC Public Health letter, setting up an Immunization clinic at the village hall.

Discuss and or approve: WRWA Technical Conference (March 27<sup>th</sup> - 29<sup>th</sup>)

Motion to adjourn.

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

Posted: 02-09-2024

Claudia Fields, Clerk