

Village of Alma Center Board of Trustees April 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, April 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 February 12, 2024, regular Board meeting.

Approve the minutes from March 13, 2024 special meeting.

Approve the bills paid from February 12, 2024, through March 11, 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: Merger of Merrillean/AC Responders to AC Fire District

Update: Sewer operations

Update: Painting & Carpet in the Village Hall

Update: Loader purchase

New Business:

Discuss and or approve: Hiring Supreme Sweep for street sweeping.

Discuss and or approve: MTAW & WMCA Conferences

Discuss and or approve: Date for Org Meeting, April 16, 2024

Discuss and or approve: Clerk's medical leave.

Motion to adjourn into closed session:

Pursuant to 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation date of any public employee over which the governmental body had jurisdiction of exercises responsibility.

Motion to return to open session:

Discuss and or approve: any decision made in closed session.

Motion to adjourn.

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

Posted: 04-05-2024

Claudia Fields, Clerk