

Village of Alma Center

Board of Trustees

June 10, 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, June 10, 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 April 16, 2024, Organizational Meeting.

Approve the minutes from May 13, 2024, regular Board meeting.

Approve the bills paid from May 13, 2024, through June 10, 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

Update: Sewer Operations

Update: Raze Order

Update: Flowers at Triangle by cemetery

Update: Water Tower inspection

New Business:

Discuss and or approve: Attorney Contract

Discuss and or approve: Quitclaim deed for Robin Doster & Mark Sproul

Discuss and or approve: Buying back Lot #34

Discuss and or approve: Jayhawk Support Contract

Discuss and or approve: Closing School Street from W Grove to Madison Street. for the car show, Sunday, July 23rd for car show.

Discuss and or approve: Compliance Maintenance Annual Report (CMAR)

Discuss and or approve: EMS Funding

Discuss and or approve: Main Street Auto

Discuss and or approve: Class A retailer's license (Jessica Anderson/The Farmers Daughter)

Discuss and or approve: Class B Beer/Class B Liquor and a Liquor/Cigarette & Tobacco & Vape License (Karen Stelter/Turtle Pond Tavern)

Discuss and or approve: Class B Beer/ Class B Liquor (Brettany Bue) Mooch's

Discuss and or approve: Class a Beer/Class a Liquor/Cigarette & Tobacco & Vape License (Emily Borzillo/Strawberry Square, LLC)

Discusses and or approve: Temporary Class B/ Class B retailer's license (Eric Olson/ AC Lions Club)

Discuss and or approve: Operator Licenses for Eric Olson, Donald Forsting and Paul Fischer (AC Lions)

Discuss and or approve: Operator Licenses for Janice Matalas, Donald Matalas, Kimberly Stanley, Taylor Stanley, Heather Johnson, Tatum Anderson, Nicole Jurowski, Mathew Gray, Elizabeth Stanley, and Lisa Sheffer. (Mooch's)

Discuss and or approve: Operator Licenses for Vickie Blazek, Angela Sanders, Corinda Parker, April Ann Berg and Michael Sheffer. (Strawberry Square, LLC)

Discuss and or approve: Operator Licenses for Diane Duhr, Geri Preston, Brook Studebaker, Sandi Ecker-Rupnow, Hailey Whitegull, Lynn Marie Mayer, Aleisha Burns, Samantha Osborn, Rebecca Campbell and Matthew Rosenberg.

Motion to adjourn.

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

Posted: 06-06-2024

Claudia Fields, Clerk