

Village of Alma Center Board of Trustees August 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, August 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 July 8, 2024, regular Board meeting.

Approve the bills paid from July 8, 2024, through August 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

Update: Sewer Operations

Update: Raze Order

Update: EMS Funding

Update: Lot 14

Update: Ryan Flick Testing (Sept. 11th)

New Business:

Discuss and or approve: Police Contract with the County

Discuss and or approve: Poll workers Resolution

Discuss and or approve: Cyber Protection

Discuss and or approve: Replacing water meter at sewer plant

Discuss and or approve: Sale of Lot # 25 in Meadow View Addition

Discuss and or approve: Audit Report

Discuss and or approve: Supreme Sweep

Discuss and or approve: Ordinance 2017-11-13a (Sewer Repair/Maintenance)

Motion to adjourn.

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

Posted: 08-08-2024

Claudia Fields, Clerk