

Village of Alma Center

Board of Trustees

October 14, 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, October 14, 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 September 9, 2024, regular Board meeting.

Approve the minutes from September 24, 2024, personal committee meeting.

Approve the bills paid from September 9, 2024, through October 14, 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: Ryan Testing results

Update: Water Meter @ Sewer Plant

Update: Stop sign County Rd F

Update: Water Rate Increase

New Business:

Discuss and or approve: Police Contract with the County

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

Discuss and or approve: EMS Contract

Discuss and or approve: Culverts on Clark Street and Foster Street (Storm Drains)

Discuss and or approve: Hiring Davy Engineering. Fill out forms for chemical pumps Well# 1 & 2

Discuss and or approve: Raze order on Grove St. house.

Discuss and or approve: Bid for razing buildings on Grove St and N Church St. deadline 10-14-24

Discuss and or approve: Fire District meeting

Discuss and or approve: Black top Cty Rd F and E. Clark St. (Mathey Const.)

Discuss and or approve: Finance committee for date to meet for 2025 Budget

Discuss and or approve: Date for budget hearing

Discuss and or approve: Jeff & Theresa Byers refund on lot purchase \$13,520.00

Discuss and or approve: Looking into straight PTO time. Fiscal year

Discuss and or approve: Friends Sharing Food

Motion to adjourn into closed session:

Roll call

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:

Roll Call

Approve any business from closed session if necessary.

Motion to adjourn.

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

Posted: 101-11-2024

Claudia Fields, Clerk