

Village of Alma Center

Board of Trustees

December 9, 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, December 9, 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 October 23, 2024, Special meeting.

Approve the minutes from November 11, 2024, Budget Hearing meeting.

Approve the minutes from November 11, 2024, Regular board meeting.

Approve the bills paid from November 11, 2024, through December 9, 2024.

Approve the minutes from November 25, 2024, Special meeting.

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: Ryans Testing

Update: Property Tax Bills

Update: Davy Report on well pumps

New Business:

Discuss and or approve: Police Radio /Transmitter on top of the water tower.

Discuss and or approve: Police Contract for 2025

Discuss and or approve: Endorsement on Broadband funding (April Riley)

Discuss and or approve: Black-top Hwy F, ordinance #2024-10-14/Tom Jones

Discuss and or approve: Garbage fees placed on Utility bill effective 1/1/2025

Discuss and or approve: Fire District meeting from 11/20/2024

Discuss and or approve: Operator Licenses Amy Louise Janicki (Turtle Pond)

Discuss and or approve: Date for Caucus (January 13, 2025 @ 6:15pm)

Motion to adjourn.

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

12-13-2024 Claudia Fields, Clerk