Village of Alma Center Board of Trustees April 14,2025, Regular Meeting Agenda

Pursuant to Wisconsin Statutes 19.81-19.98 the Alma Center Village Board of Trustees will convene in open session $\underline{\text{Monday, April 14, 2025, at 6:30 pm}}$ 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 March 10, 2025, Regular board meeting.

Approve the bills paid from March 10, 2025, through April 14, 2025.

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: Auditor Update

Update: County Line Fire & Rescue land purchase & Fire Station

New Business:

Discuss and or approve: Police Contract

Discuss and or approve: Gerald & Sharon Linsmeyer

Discuss and or approve: Purchase both meters for the sports complex per PSC (\$3362.94)

Discuss and or approve: Hiring Supreme Sweep Street sweeper.

Discuss and or approve: Water and Fire protection rate increase per PSC. Discuss and or approve: Making sure we are enforcing all ordinances.

Discuss and or approve: Jackson County Recycling for appliances and Drug takeback.

Discuss and or approve: Diamond Maps for Water & Sewer (\$210.00) Discuss and or approve: Operators licenses for Jeremy Castner (Moochs).

Motion to adjourn.

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

4-11-2025

Claudia Fields, Clerk

Village of Alma Center

Organizational Meeting Agenda

Monday 14,2025

Pursuant to Wisconsin Statutes 19.81-19.98 the Alma Center Village Board of Trustees will convene in open session on Monday, April 14, 2025, immediately following the Regular Board Meeting at the Alma Center Village Hall, 200 N. Church Street in Alma Center, WI.

Organizational Meeting Agenda

Call to order.

Certify the open meeting law requirements have been met.

New Business

President and Trustee's Oath of Office.

Accept and approve New Committees.

Accept and approve Banner Journal as the Village's official News Paper.

Accept and approve Security Financial Bank as the official Depository.

Adjourn

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

Posted: <u>4-11-2025</u> Claudia Fields, Clerk