

# **Village of Alma Center**

## **Board of Trustees**

### **June 9, 2025, 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 9, 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 of May 12, 2025, regular Board meeting.

Approve the bills paid from May 12, 2025, through June 9, 2025.

#### **Public Comments:**

All remarks are to be addressed to the Board; Board Members may ask questions from 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: Office Phones

#### **New Business:**

Discuss and or approve: Attorney Contract

Discuss and or approve: Sheriff Waldera

Discuss and or approve: OPS / Spraying bedliner on plow truck.

Discuss and or approve: Catalis Tax & CAMA software (Prop Tax & Dog Lic) JC. \$500.00

Discuss and or approve: Bid from B & M for a Basic controller for refrigerated sampler \$9665.00 or new All season refrigerated Vacuum Sampler \$14,289.00.

Discuss and or approve: Closing School Street from W Grove to Madison Street. for the car show, Sunday, July 2nd for the car show.

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

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 (Megan Stary) Strawberry Square, Quick Stop, 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, Lisa Sheffer and Jeremy Castner. (Mooch's)

Discuss and or approve: Operator Licenses for Corinda Parker, April Ann Berg and Michael Sheffer. (Strawberry Square Quick Stop, LLC)

Discuss and or approve: Operator Licenses for Diane Duhr, Geri Preston, Sandi Ecker-Rupnow, Lynn Marie Mayer, Rebecca Campbell, Hanna Gray, Matthew Gray, Miranda Dawn Dorine Swennes and Megan McCormick. (Turtle Pond, LLC)

Motion to adjourn.

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

Posted: 06-06-2025

Claudia Fields, Clerk