Village of Alma Center Board of Trustees July 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 Monday, July 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 June 9, 2025, regular Board meeting.

Approve the bills paid from June 9, 2025, through July 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

Update: Sewer Operations
Update: Main Street Auto

Update: Plow Truck
Update: 2024 Audit

Update: Strawberry Fest

New Business:

Discuss and or approve: Compliance with DNR for the brush dump

Discuss and or approve: Bid for the dump (Matt Casper)

Discuss and or approve: Purchase cement blocks for the brush burn area.

Discuss and or approve: Quotes for the office phone (3)
Discuss and or approve: Purchase WatchGuard (firewall)
Discuss and or approve: Purchase 2019 Case 621GXR Loader

Discuss and or approve: Work Horse (Discussion only)

Discuss and or approve: Sheriff Waldera - report on contract

Discuss and or approve: Approve operator license for Shelly Fox (Turtle pond)

Motion to adjourn.

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

Posted: <u>07-10-2025</u> Claudia Fields, Clerk