# Village of Alma Center Board of Trustees August 11, 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, August 11, 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 July 14, 2025, regular Board meeting.

Approve the bills paid from July 14, 2025, through August 11, 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: Brush Dump

Update: 2019 Case 621G Loader

### New Business:

Discuss and or approve: Application for DNR for the brush dump

Discuss and or approve: Ordinance 2025-08-11 Brush Depository Area Discuss and or approve: Purchase 2022 Ferris ISX 3300 Lawn Mower

Discuss and or approve: Johnson Block contract for Audit 2025

Discuss and or approve: Traffic / warning signs \$1396.30
Discuss and or approve: License Fees (Dog, Alcohol, Operator)
Discuss and or approve: WEC Clerks Conference \$342.00
Discuss and or approve: 2025 Outdoor Expo \$220.00
Discuss and or approve: Sherrif Waldera, Police contract

Motion to adjourn.

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

Posted: <u>08-07-2025</u> Claudia Fields, Clerk