# Village of Alma Center Board of Trustees October 13,2025, Regular Meeting Agenda

Pursuant to Wisconsin Statutes 19.81-19.98 the Alma Center Village Board of Trustees will convene in open session Monday, October 13, 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 September 8, 2025, regular Board meeting.

Approve the minutes from October 6, 2025, Personal meeting.

Approve the bills paid from September 8, 2025, through October 13, 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: Meadowview water drainage issue.
Update: Weight Restrictions Summit Street.

## New Business:

Discuss and or approve: Ordinance changes to 6-1-2 Keeping of Livestock

Discuss and or approve: Licenses Fees

Discuss and or approve: Pitbulls & Rottweilers ordinance 2012-6-4

Discuss and or approve: Merrillan Police Department

Discuss and or approve: Eric Olson to be the representative on the Community District Fireboard

and Carrie June as the alternate.

Discuss and or approve: Change the variance on Well # 2 ordinance.

Discuss and or approve: Bid from Computer Guts

Discuss and or approve: Short term disability / Life insurance. (Aflac)

Discuss and or approve: Operator license Melissa Clemens Discuss and or approve: Change delivery of Board packets.

#### Motion to adjourn into closed session:

Roll call

Pursuant to 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body had jurisdiction of exercises responsibility.

#### Motion to return to open session:

Roll Call

Approve any business from closed session if necessary.

Motion to adjourn.

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

Posted: <u>10/10/2025</u>

Claudia Fields, Clerk