

**Village of Alma Center**  
**Board of Trustees**  
**February 9, 2026, Regular Meeting Agenda**

Pursuant to Wisconsin Statutes 19.81-19.98 the Alma Center Village Board of Trustees will convene in open session Monday, February 9, 2026, 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 Caucus meeting minutes from January 12, 2026

Approve the Regular board meeting minutes from January 12, 2026.

Approve the bills paid from January 13, 2026, through February 8, 2026.

**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: Claudia medical update

Update: Police Report

Update: Sewer Operations

Update: Grove St

**New Business:**

Discuss and or approve: Battery pack and Solar panel for dump trail camera.

Discuss and or approve: Set date for personnel committee meeting

**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  
2/8/26

Claudia Fields, Clerk