

Village of Alma Center

Meeting Minutes of September 11, 2023

Present: Ken Ristow David Forsting Teresa Johnson
Eric Olson Jessica Anderson

The regular monthly meeting was called to order by Village President Ken Ristow at 6:30 at the Alma Center Village Hall.

The open meeting notice requirements were met.

Motion was made by Anderson/Johnson to approve the regular board meeting minutes of August 14, 2023. Motion carried unanimously.

Motion was made by Olson/Johnson to approve the Housing Committee meeting minutes of August 24, 2023. Motion carried unanimously.

Motion was made by Anderson/Forsting to approve the bills as paid for the period from August 14, 2023, through September 11, 2023. Motion was carried unanimously.

Public Comments:

No public comments.

Old Business

Police Department: Deputy Scott Thorson went over his monthly reports. He also wanted to check in on our contract for suggestions. Ken requested more evening hours here so he will do more fluctuating of hours to include nights. The county has decided to start leasing squad cars through Interprise so will be getting a new vehicle shortly along with a new bullet proof vest as his current one is expired.

Raze orders: Letters were sent out, 3 out of the 4 were returned as unclaimed. One responded and gave consent to set up inspection appointment. Will re-send others again.

Ryan's test date for water distribution is Oct. 5th in Eau Claire

Sewer Operations: We no longer must submit monthly reports to the DNR, we are in compliance. Test have all been good!

New Business

Comprehensive Plan: Mark will draft updated resolution. No changes.

Motion was made by Olson/Johnson to approve the sale of Lot #20 in the Meadow View Addition. Motion carried unanimously.

Update Ordinance 9-6-10 Tobacco Products (vape): Mark will update Tobacco ordinance to include vape products and the age limit to 21 instead of 18.

Motion was made by Olson/Forsting to approve the purchase of a ShinMaywa mixer from B&M. Motion carried unanimously.

Informational meeting on County Jail: Public meeting/gathering at the Alma Center Lincoln High School Auditorium September 14th at 6:30pm

Motion made by Olson/Johnson to approve the National Railroad Proclamation. Motion carried unanimously.

Motion made by Anderson/Johnson to approve the operator license for Samantha Osborn (The Turtle Pond). Motion carried unanimously.

Motion to adjourn made by Forsting/Anderson at 7:20 pm. Motion carried unanimously.

Heather Cummings, Clerk