AGENDA

Village of Almena

REGULAR BOARD MEETING

Tuesday, April 11, 2023 @ 7:00 PM

Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the Clerk's office (715-357-6600) at least 48 hours in advance to request adequate accommodations.

- Call to Order; Pledge of Allegiance
- Roll call
- Approve Minutes of previous meeting: March 14, 2023 as presented, posted and distributed
- Public Comments: Mailbox and yard damage from plowing
- Police Report: General update
- Public Works Report: General update; Back up generator for lift stations
- Clerk/Treasurer Report:
  - Approve claims dated for March 14, 2023 – April 10, 2023, checks #2889 – #2929
  - General update; Spring Election results; Spring Clean-up; Grant writing support; Liquor licenses
- Unfinished Business:
  - Consideration/Action – Park pavilion building plans review with designer Berghammer Builders
  - Consideration/Action – WWTP update: Schedule inspection of corrosion mitigation repairs
  - Consideration/Action – Alma St bridge repair update
  - Consideration/Action – 2023 land rental agreement proposal
- New Business:
  - Consideration/Action – Hazard mitigation planning meeting – review discussion points
  - Consider for Approval – Clean Water Fund loan payment #3 - $117,568.50
  - Consideration/Action – Review quote provided for ball park lighting replacement
  - Consideration/Action – Review quote from Mosaic to upgrade internet at Village Shop
  - Consideration/Action – Approve new Village President as bank account co-signer effective 4/18/23
- Adjourn