

AGENDA

Village of Almena

REGULAR BOARD MEETING

Tuesday, January 9, 2024 @ 7:00 PM

- ❖ Call to Order; Pledge of Allegiance
- ❖ Roll call
- ❖ Approve Minutes of previous meeting: December 12, 2023 as presented, posted and distributed
- ❖ Public Comments:
- ❖ Police Report: General update
- ❖ Public Works Report: General update
- ❖ Clerk/Treasurer Report: General update
 - Approve claims dated December 10, 2023 – January 8, 2024, checks #3309 – #3368
- ❖ Village President Report: General update
- ❖ Old Business:
 - Consideration/Action – Letter of intent/sponsorship for Pioneer Village Museum project
- ❖ New Business:
 - Consider for Approval – Re-investment of maturing CD funds
 - Consideration/Action – Review Fires and Fire Prevention ordinance
 - Consider for Approval – Resolution for Hazard Mitigation Plan
- ❖ Adjourn

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.