## **AGENDA**

## Village of Almena REGULAR BOARD MEETING Tuesday, March 12, 2024 @ 7:00 PM

- Call to Order; Pledge of Allegiance
- ❖ Roll call
- Approve Minutes of previous meeting: February 13, 2024 as presented, posted and distributed
- ❖ Public Comments: RV parking waiver; July 4<sup>th</sup> donation
- ❖ Police Report: General update
- Public Works Report: General update
- Clerk/Treasurer Report: General update
  - Approve claims dated February 13, 2024 March 11, 2024, checks #3401 #3448
  - Consider for approval: Spring Clean-Up vouchers
- Old Business:
  - Consideration/Action Review bids for land rental, 5 acres by WWTP
- ❖ New Business:
  - Consideration/Action PSC Water Rate case, review miscellaneous charges
  - > Consider Community Club request for street closure for poker run event
- ❖ 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.