

# AGENDA

Village of Almena

## REGULAR BOARD MEETING

Tuesday, April 9, 2024 @ 7:00 PM

- ❖ Call to Order; Pledge of Allegiance
- ❖ Roll call
- ❖ Approve Minutes of previous meeting: March 12, 2024 as presented, posted and distributed
- ❖ Public Comments:
- ❖ Police Report: General update
- ❖ Public Works Report: General update
- ❖ Clerk/Treasurer Report: General update
  - Approve claims dated March 12, 2024 – April 8, 2024, checks #3449 – #3488
  - General update: building permits issued, Board of Review, August primary election
- ❖ Village President Report: General update
- ❖ Old Business:
  - Consideration/Action – Award lease for farmland, 5 acres by WWTP
- ❖ New Business:
  - Consider for Approval – Clean Water Fund loan payment #4 - \$118,130.74
  - Consider for Approval – Re-investment of maturing CD funds
  - Consider for Approval; Temporary **Class B** application for Poker Run, June 22<sup>nd</sup>
- ❖ 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.