

NOTICE OF MEETING OF THE VILLAGE BOARD

June 10, 2019

NOTICE IS HEREBY GIVEN to the public and to the news media pursuant to s. 19.84, Wisconsin Statutes, that a meeting of the Village Board of Trustees of the Village of Albany will be held at 6:30 p.m. on Monday, June 10, 2019, located at the Albany Village Hall, 206 N. Water Street, Albany, Wisconsin.

Preliminary agenda for said meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Proof of Posting Verified
5. Approval of Agenda
6. Approval of Minutes of Previous Board Meeting: 5/13/19
7. President's Moment
8. Public Appearances
9. Library Update
10. Appoint Jeff Berra to Albany Housing Authority
11. TDS Easement
12. Board of Review Appointments
13. Police Department Hire Aaron Johnson
14. Kerry Williams Taser Training Pay
15. Juvenile Smoking Ordinance
16. Committee and Commission Reports
 - Building, Grounds, Cemetery 5/14/19
 - a. FS Building
 - b. Cemetery Mowing
 - Park 5/20/19
 - Joint Recycling 5/20/19
 - c. Anti-Freeze Fee
 - Police 5/28/19
 - d. Bond Amounts
 - e. 19-20 License Renewals
 - f. Training
 - g. Operator's Licenses
 - Finance 5/30/19
 - h. Approve 2018 TIF Audit
 - i. Approve 2018 Audit
 - j. Uncashed Checks
 - k. Finance Committee to Oversee Capital Funding
 - Street 6/3/19
 - l. Water Tower Painting
 - m. Final Pay Request of Staab
 - n. Resolution 03-19 CMAR
 - o. 2019 Roadwork
 - p. Training
 - Plans 6/6/19
 - q. Conditional Use of 414 South Mechanic
 - r. Property at 605 South Mechanic
17. Approval of Bills
18. Announcement & Future Agenda Items
19. Adjournment

KIM BLUMER, Village President
Village Board

DATED: June 6, 2019