

**NOTICE OF MEETING OF THE VILLAGE BOARD**

**November 18, 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 on Monday, November 18, 2019, immediately following the public and budget hearing at 6:15 p.m. 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: 10/14/19
7. President's Moment
8. Public Appearances
9. Public Hearing
10. Budget Hearing Recommendations
  - a. Approve 2020 Budget
  - b. Set 2020 Levy
  - c. Approve 2020 Set Asides
11. Recommendations from Public Hearing
  - d. Conditional Use for Rebecca Rodgers
12. USDA Ordinance and Resolution
13. Approval of Easements for Water Mains
14. General Store Wine License
15. Operator's Licenses
16. Cemetery Mowing for 2020
17. Gift Cards
18. Thrift Store Taxes
19. Committee and Commission Reports
  - Finance & Insurance 10/16/19
    - a. Purchase Computers & Upgrades
    - b. Purchase Squad
    - c. Temporary Borrowing of Town Bank
  - Joint Recycle 10/21/19
  - Personnel 10/28/19
    - d. 2020 Wages
  - Street & Utility 11/4/19
    - e. E&N Hughes Change Order
    - f. E&N Hughes Pay Request
    - g. Training
  - Joint Recycle 11/11/19
20. Approval of Bills
21. Announcements and Future Agenda Items
22. Adjournment

KIM BLUMER, Village President  
Village Board  
DATED: November 13, 2019