

## NOTICE OF MEETING OF THE VILLAGE BOARD

**January 13, 2020**

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, January 13, 2020, immediately following the caucus which begins at 6:30 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: 12/9/2019
7. President's Moment
8. Public Appearances
9. Public Hearing
10. Library Update
11. Chicken Permit for 206 West State Street
12. Substitute Election Inspector – Raul Henderson
13. Approve Extraterritorial Map
14. Tree City USA Proclamation & App
15. Quick Claim Deed for Lot 1, Green Co. Certified Survey Map No. 5261 from Village of Albany to Mark E. Berlinski, in exchange for Quit Claim Deed for Outlot 1, Green County Certified Survey Map No. 5261 from Mark E. Berlinski to Village of Albany
16. Quit Claim Deed for Outlot 2, Green Co. Certified Survey Map No. 5261 from Village of Albany to Benjamin D. Van Galder
17. Committee and Commission Reports  
Street & Utility 1/6/2020
  - a. Purchase Compliance Plan
  - b. Union Street Easement
  - c. Training
18. Approval of Bills
19. Announcements and Future Agenda Items
20. Adjournment

KIM BLUMER, Village President  
Village Board

DATED: January 9, 2020