

NOTICE OF MEETING OF THE VILLAGE BOARD

September 12, 2022

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, September 12, 2022, 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: 8/8/22
7. President's Moment
8. Public Appearances
9. Kurt Soderberg – Albany School Superintendent
10. Library Update
11. Green County Broadband Flyer Request
12. EMS Garage Doors
13. Farmer's/Crafter's Market Requests
14. Operator's Licenses
15. Resolution 05-22: Library Tax Exemption
16. Resolution 06-22: Authorizing the Issuance and Sale of up to \$87,057 Water and Sewer System Revenue Bonds, Series 2022, and Providing for Other Details and Covenants with Respect Thereto, and Approval of Related \$290,189 Financial Assistance Agreement
17. Approval of DNR Financial Assistance Agreement for Clean Water Fund Program
18. Committee and Commission Reports
 - Park 8/15/22
 - a. Fall Baseball Field Use
 - Personnel
 - b. Police Department Full-Time Position 8/22/22
 - Police, Fire & License (No Quorum) 8/24/22
 - Plans 9/1/22
 - c. Industrial Park Storage Sheds
 - d. Fence Plan
 - Street & Utility 9/7/22
 - e. Energenics Standpipe Upgrade
19. Approval of Bills
20. Announcements and Future Agenda Items
21. Adjournment

KIM BLUMER, Village President

Village Board

DATED: September 8, 2022