

NOTICE OF MEETING OF THE VILLAGE BOARD

October 10, 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, October 10, 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: 9/12/22
7. President's Moment
8. Public Appearances
9. Library Update
10. Approve CSM – Parcel #2300406650000/Decatur-Albany Rd
11. Public Works GPS Tracking Account
12. Well Houses Steel Panels
13. Trick-or-Treat Hours
14. Committee and Commission Reports
 - Building, Grounds, Cemetery, Recycle 9/13/22
 - a. Fall Acceptance Date
 - Parks 9/19/22
 - b. Baseball Field Sod
 - c. Summer Bonuses
 - Personnel 9/26/22
 - d. Public Works On-Call Pay
 - e. 2023 Wages
 - f. Andy Gertsch Pay
 - Police, Fire & License 9/28/22
 - g. New Fire Truck
 - Street & Utility 10/3/22
 - h. Intent to Apply Evaluation
15. Approval of Bills
16. Announcements and Future Agenda Items
17. Adjourn to Closed Session under Wisconsin State Statute 19.85(1)(c)
Nature of Business to be Discussed:
 - a. Full-Time Police Officer Position
18. Reconvene to Open Session
19. Recommendations from Closed Session
20. Adjournment

KIM BLUMER, Village President
Village Board

DATED: October 6, 2022