

NOTICE OF MEETING OF THE VILLAGE BOARD

February 12, 2024

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, February 12, 2024, 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 Caucus & Board Meeting: 1/8/24
7. President's Moment
8. Public Appearances
9. Green County Development Corporation
10. Albany Community 1st / Chamber
11. Library Update
12. Arbor Day Proclamation
13. Resolution 01-24: Authorizing \$59,000 Borrowing
14. Brewer Treasurer Institute
15. Village Hall Vestibule Flooring
16. Village Solar Energy
17. Committee and Commission Reports
 - Parks Commission 1/15/24
 - Police, Fire & License 1/24/24
 - a. Ordinance 01-24: Fire Inspections
 - b. Fire Department Officers
 - Street & Utility 2/5/24
 - c. Cleaning & Inspection of Water Tower/Standpipe
 - d. 2023 Equipment Rates
 - e. Tree City USA
 - f. Training
18. Approval of Bills
19. Announcements and Future Agenda Items
20. Adjournment

KIM BLUMER, Village President

Village Board

DATED: February 9, 2024