NOTICE OF MEETING OF THE VILLAGE BOARD

February 11, 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 at 6:30 p.m. on Monday, February 11, 2019, 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: 1/14/19
7. Presidentôs Moment
8. Public Appearances
9. Library Update
10. Albany Housing Authority Request ï Dawn
11. Saturday Morning Tax Collection
12. Gabriellaôs & Company Beer & Wine License
13. Operatorôs Licenses
14. Committee and Commission Reports
    - <u>Street & Utility</u> 2/4/19
      - a. Change Order for Standpipe Project
      - b. Pay Request for Standpipe Project
      - c. Notice of Award ï Water Tower Painting
    - <u>Plans</u> 2/7/19
      - d. Industrial Park Land
15. Approval of Bills
16. Announcement & Future Agenda Items
17. Adjournment

KIM BLUMER, Village President
Village Board
DATED: February 5, 2019