PUBLIC NOTICE OF SPECIAL MEETING IN PERSON & VIA ZOOM 101 S MAIN ST at 7:00 p.m. Wednesday October 19, 2022

Members of the board and public may appear in person or via zoom Zoom login online Meeting ID: 765 357 1285 Passcode: 082420 By phone: 312 626 6799

1. Call to order

- 2. Certify the open meeting law requirements have been met.
- 3. Roll Call
- 4. Mill Street Sewer Service Agreement: Preliminary Design : discussion/approval
- 5. Hydro gate repair: discussion/approval
- 6. Shop Cameras: discussion/approval
- 6. Alma Center Community Fire District-RE: Approval to join: discussion/approval
- 6. 2023 General Budget review: discussion
- 7. Meeting Adjournment

Penny Danielson, Clerk 10/13/2022

Notification of this meeting has been posted in accordance with the Open Meetings Laws of the State of Wisconsin. This agenda is for informational purposes only.