

## AGENDA

Monday February 15, 2016 6:30 p.m.

### VILLAGE OF LENA UTILITY/BOARD MEETING

MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.

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- I. Call to Order
- II. Members Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Open Forum
- VI. Committee Reports
  - A. Utility Department
    1. Utility Workers Report
  - B. Public Works
    1. Water Treatment Building Update
      - A. Pay requests
    2. Garbage Truck Sealed Bids
  - C. Police/Fire
    1. Fire Dept. Quarterly Report
  - D. Finance
    1. CDBG
    2. Saputo-Wastewater Building Sale
    3. Safe Drinking Water Loan
    4. Finances
    5. Rosera Business Park
      - a. Closed session per WI State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
      - b. Open session per WI State Statute 19.85 (2) and possible action from items discussed in closed session.
    6. Property Acquisition, South Rosera Street
    7. Library Quarterly Report
  - E. Wage/Personnel
    1. Resolution 2016-02 Village Board Compensation
    2. Resolution 2016-03 Resolution For Inclusion Under Group Life Insurance
  - F. Planning Commission
    1. Certified Survey Maps Division of Land
      - a. Todd Duame
      - b. Dembroski
      - c. Anderley
  - G. Drainage District
  - H. Weeds
  - I. Promotions Committee
- VII. Old Business:
- VIII. New Business
  1. Village Attorney
- IX. Village Complaints/Concerns
- X. Presentation of Bills
- XI. Correspondence, Permits, Miscellaneous
- XII. Announcements/General Information/Set next meeting date
- XIII. Adjournment

By: Charlene J. Meier, Clerk/Treasurer

Date Posted: 2/12/2016

*Any person with a disability as defined by the Americans with Disabilities Act and needs a special accommodation while attending this meeting, should contact the Village Clerk at 117 E Main St or phone 920-829-5226 during regular business hours at least 24 hours prior to the meeting so reasonable arrangements can be made. It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Lena who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the committee, commission or board identified in the caption of this notice.*