

**AGENDA**  
**Monday February 16, 2015 6:30 p.m.**  
**VILLAGE OF LENA 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. Public Works
    1. Water Treatment Building Update
    2. Change Orders
    3. Garbage Utility truck Bids
      - a. 1 ton cab chassis
      - b. 12' landscaper body for 1 ton
  - B. Police/Fire
  - C. Finance
    1. CDBG
    2. Saputo Waste Water
      - a. Construction update
      - b. Waste Water agreement/building – 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.
      - c. Open session per WI State Statute 19.85 (2) and possible action from items discussed in closed session.
    4. Safe Drinking Water Loan
    5. PSC Rate Study
    6. Pay Request – Water treatment Project
    7. Inter-department water charges
      - a. Sewer Plant
      - b. Village Shop
    8. Fireman's Insurance Policy
    9. Water Treatment Building/Lift Station Insurance
  - D. Wage/Personnel
  - E. Planning & Development
  - F. Drainage District
  - G. Weeds
- VII. Old Business:
  - A. Maple Street Water Drainage
- VIII. New Business
  - A. Well #2 Operations
  - B. Joint Library Agreement/Librarian
  - C. Closes Session per WI State Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - D. Open session per WI State Statute 19.85 (2) and possible action from closed session.
- IX. Presentation of Bills
- X. Correspondence, Permits, Miscellaneous
- XI. Announcements/General Information/Set next meeting date
- XII. Adjournment

*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.*