

AGENDA

Monday February 20, 2017 6:30 p.m.

VILLAGE OF LENA UTILITY/BOARD MEETING

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

- 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. Update Sewer Plant Improvements
 2. Board Approval of 2017 F-250 Truck
 3. Committee Involvement/expectations during Emergency after Normal Business Hours
 4. G. Pashouwer Water/Sewer complaint
 - C. Public Safety
 1. Police Monthly report
 2. Cadet Intern Operations & Training Manual
 3. 219-8 Ordinance Parental Responsibility for a Minor's Misconduct
 - D. Finance
 1. Sewer Replacement Fund - \$75,000 addition to fund from 2016 sale of building update
 2. Sewer Plant Walk thru/Review equipment replacement schedule Recommendation to PW Annually
 3. 5 Year Review Sewer Plant Expenditures should have been funded by Replacement Fund
 4. LGIP Account for Clean Water issue of 2007
 5. Adopting Capital Improvement Plan Resolution 2017-01
 6. Financials
 - a. Long Term Debt Schedule
 7. ITA/PERF Update
 8. DNR Small Loan Program
 9. Bay Lakes regional Plan Commission Grant Application
 - E. Personnel & Wages
 - F. Planning Commission
 1. Park & Ride Update
 2. Rosera Business Park
 3. 338 W. Main Street/Dumas Property update
 4. Village of Lena Recommendation Appointee to OCEDC Board of Directors
 - G. Drainage District
 1. Update
 - H. Weeds
 1. Update Ordinance
 - I. Promotions Committee
 1. Update
 - J. Recycling Committee
 1. Update
- VII. Old Business
 - A. Oconto County Library Agreement:
- VIII. New Business
 - A. MOU relating to WI Voter Registration System Known as WisVote
 - B. Additional used Edge Voting Machine
 - C. Assessment of Perpetual Rummage Sales
- IX. Village Complaints/Concerns
- X. Presentation of Bills
- XI. Correspondence, Permits, Miscellaneous
- XII. Announcements/General Information/Set next meeting date
- XIII. 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.