

AGENDA

Monday March 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
 2. Utility Trailer – Bergeson's
 - B. Public Works
 1. Update Sewer Plant Improvements
 2. Lawn Mower Quotes
 - C. Public Safety
 1. Police Monthly report
 2. Fire Dept. Monthly Report
 - D. Finance
 1. Financials
 2. Bay Lakes regional Plan Commission Grant Application Update
 - E. Personnel & Wages
 - F. Planning Commission
 1. Park & Ride Update
 2. Rosera Business Park - Closed Session Per WI State Stat 19.85 (1) (e) for deliberating or negotiating the purchasing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 3. Open session per WI State Stat 19.85 (2) and possible action from items discussed in closed session.
 4. Village of Lena Recommendation Appointee to OCEDC Board of Directors Update
 5. Right Of Entry Agreement
 6. Comprehensive Plan Update
 - G. Drainage District
 1. Update
 - H. Weeds
 1. Ordinance 134 Brush, Grass and Weeds Revisions
 - I. Promotions Committee
 1. Update
 - J. Recycling Committee
 1. Cooperative Agreement of Joint Recycling Program for 2017
- VII. Old Business
- VIII. New Business
 - A. Library Annual Report
 - B. Community Service Program
 1. Volunteer Liability Release Form
- 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: 3/20/2017. Rev. 10 a.m.

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.