

## AGENDA

Monday March 21, 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
  - A. Cory Telford – Fence variance 5' to 7'
  - B. Cory Ama – 411 Harley Street water flow
- VI. Committee Reports
  - A. Utility Department
    1. Utility Workers Report
  - B. Public Works
    1. Sewer backup 333 S. Rosera Street
    2. Water Treatment Building Update
      - A. Pay requests
  - C. Police/Fire
    1. Fire Dept. Donation
    2. Fire Dept.
    3. Police Monthly report
  - D. Finance
    1. CDBG
    2. Saputo-Wastewater Building closing/recording purchase
    3. Safe Drinking Water Loan
    4. Finances
    5. Property Acquisition, South Rosera Street closing/recording purchase
    6. Library Annual Report
  - E. Personnel & Wages
    1. Ordinance 103.4 B (6) Formally Establishing A Utility Committee
    2. Resolution 2016-04 Time Worked Policy & Comp Time Revision
    3. Resolution 2016-04 Attachment A
    4. Resolution 2016-05 Cellular Phone Policy
    5. Cellular Phone Policy
  - F. Planning Commission
    1. Lena Pull Track – Lena Snow Drifters cement slab approx. 8'x20'
    2. Park Design
  - G. Drainage District
  - H. Weeds
  - I. Promotions Committee
- VII. Old Business:
- VIII. New Business
  - A. Closed session - pursuant to WI Stat. 19.85, (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - B. Open session – per WI State Stat 19.85 (2) and possible action from items discussed in closed session.
- 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: 3/17/2016

*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.*