

## AGENDA

Monday April 18, 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
    2. Water Tower Maintenance update
  - B. Public Works
    1. Sewer backup 333 S. Rosera Street
    2. Water Treatment Building Update
      - A. Pay requests
    3. Recycling Facility Town of Lena Review
  - C. Police/Fire
    1. Fire Dept. Monthly Report
    2. Police Monthly report
    3. Amending Ordinance 103.4 B (4) Public Safety Committee
  - D. Finance
    1. CDBG
    2. Safe Drinking Water Loan
    3. Finances
    4. Bay Lake Planning Commission Grant/Capital Improvement Plan update
  - E. Personnel & Wages
  - F. Planning Commission
    1. Spring Clean Up
    2. Park Design
    3. Closed session – per WI State Stat 19.85 (1) (e) deliberating or negotiating the purchasing or public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - G. Open session per WI State Stat 19.85 (2) and possible action from items discussed in closed session.
  - H. Drainage District
    - I. Weeds
    - J. Promotions Committee
- VII. Old Business:
- VIII. New Business
  - A. Zoning Committee Member resignation
  - B. 2016 Committee Appointments
  - C. Oconto County Recycling Annual Meeting
  - D. Authorization for separate depository/bank account SDWLP Requirement
  - E. Resolution 2016-06 Participation in the Local Government Pool
  - F. Investment Policy
- 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: 4/15/2016

*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.*