

## AGENDA

Monday May 16, 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
      - B. Change Orders
    3. Recycling Annual Meeting Update
    4. Open bids for Recycle shed
    5. Harley Street Drainage Concerns
    6. E. Pelkey Street Sewer Backup Bill – Richard Ott
  - C. Public Safety
    1. Fire Dept. Monthly Report
      - a. Quarterly Financials
    2. Police Monthly report
    3. Building Inspector Insurance/Contract
  - D. Finance
    1. CDBG
    2. Safe Drinking Water Loan
    3. Finances
    4. Bay Lake Planning Commission Grant/Capital Improvement Plan update
    5. 2015 Audit Report
    6. Cell Tower Lease
    7. Insurances
      - a. Property & Liability Insurance
      - b. Workers Comp Insurance
  - E. Personnel & Wages
  - F. Planning Commission
    1. Spring Clean Up
    2. Park Design
  - G. Drainage District Update by Attorney Gast
  - H. Weeds
  - I. Promotions Committee
- VII. Old Business:
- VIII. New Business
  - A. Lena Library Story Book Walk
  - B. Lena Library Little Free Library
  - C. Library Quarterly report
- 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: 5/16/2016 8:30 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.*