

AGENDA
Monday June 15, 2015 6:30 p.m.
VILLAGE OF LENA 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. Harley Street Sewer
 - 3. Water Tower Maintenance
 - a. Repairs/Maintenance
 - b. Painting
 - B. Public Works
 - 1. Water Treatment Building Update
 - a. Open House
 - b. Pay requests
 - C. Change Orders
 - 2. Shared Expenses (Library, Recycle Center, Fire Dept.)
 - C. Police/Fire
 - 1. Police equipment Update (Body Camera, Squad Camera, and Radio)
 - 2. New Hire
 - D. Finance
 - 1. CDBG
 - 2. Saputo Waste Water
 - a. Waste Water agreement/building – closed session per WI State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - b. Open session per WI State Statute 19.85 (2) and possible action from items discussed in closed session.
 - 3. Safe Drinking Water Loan
 - 4. Deputy Clerk Update
 - E. Wage/Personnel
 - F. Planning Commission
 - 1. Property Acquisition, South Rosera Street - closed session per WI State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - 2. Open session per WI State Statute 19.85 (2) and possible action from items discussed in closed session.
 - 3. Restrictive Covenants
 - 4. Site Plan Approval
 - G. Drainage District
 - H. Weeds
- VII. Old Business:
- VIII. New Business
 - A. Promotions Committee
 - 1. Finances
 - 2. Raffle Licensing
 - 3. Village of Lena Sign

B. ADA Compliance

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: 06/12/2015

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.