

## AGENDA

Monday June 20, 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
      - a. CMAR Resolution 2016-07 Annual Report
    2. Water Tower Maintenance update
  - B. Public Works
    1. Water Treatment Building Update
      - A. Pay requests
      - B. Change Orders
      - C. Amendment No. 1 to Agreement
    3. Recycling Meeting Update from 6/15/2016
  - C. Public Safety
    1. Fire Dept. Monthly Report
    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. Cell Tower Lease
  - E. Personnel & Wages
  - F. Planning Commission
    1. Spring Clean Up
    2. Park Design
  - G. Drainage District
  - H. Weeds
  - I. Promotions Committee
- VII. Old Business:
- VIII. New Business
  - A. Ordinance 17.1 E Board of Review amended
  - B. Ordinance 103.4B (7) Creating Promotion Committee
  - C. Decision on Responsible Unit for Recycling Program
- 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: 6/20/2016 10:30 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.*