

**AGENDA**  
**Monday August 17, 2015 6:30 p.m.**  
**VILLAGE OF LENA 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. Resolution 2015-04 Compliance Maintenance Annual Report
    - 3. Water Tower Painting
    - 4. PJ Kortzen's Contract
  - B. Public Works
    - 1. Water Treatment Building Update
      - a. Open House review
      - b. Pay requests
    - 2. Closed session - per WI State Statute 19.85 (1) (c) for the purpose of considering employment, promotions, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.
    - 3. Open Session – per WI State Statute 19.85 (2) and possible action from closed session.
  - C. Police/Fire
    - 1. National Night Out
    - 2. Firemen's Quarterly Financial Report
  - D. Finance
    - 1. CDBG
    - 2. Saputo Waste Water
      - a. Waste Water agreement/building sale
    - 3. Safe Drinking Water Loan
    - 4. Village Hall ADA Updates
    - 5. 2016 Budget
    - 6. Memorandum of Understanding Oconto County and Village of Lena
  - 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. TIF District

4. Property Sale - 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.

5. Open session per WI State Statute 19.85 (2) and possible action from items discussed in closed session.

G. Drainage District

H. Weeds

I. Promotions Committee

1. Kickball Tournament

2. Family Movie Night

VII. Old Business:

VIII. New Business

A. Sidewalk repairs – Cheryl Howe

B. Sex Offender Ordinance

C. 2016 Discovery Guide

D. Village Emergency Siren

E. Board room-complete renovation

F. Oconto Co. Recycling Municipal Agreement

G. Dairyfest Stampede

1. Street Markings

2. Police patrol

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: 08/17/2015 – 10 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.*