

## AGENDA

Monday August 22, 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
  - B. Public Works
    1. Water Treatment Building Update
      - a. Pay requests
      - b. Change Orders
    2. Design Services Ayes Associates for Wastewater Treatment Plant
    3. Fourth Street Extension – Rick Peters
    4. Paul Kramer – Bill for tire repair due to manhole cover
    5. Joe Magee – sewer clean out bill
    6. Permanent Part Time Help
    7. Street Repaving Quotes
  - C. Public Safety
    1. Fire Dept. Quarterly Report
    2. Fire Dept. Constitution & Bylaws
    3. Police Monthly report
      - a. Fill part time vacancies
      - b. Placement of Children at Play sign on Maple Street
  - D. Finance
    1. CDBG
    2. Safe Drinking Water Loan
    3. Finances
    4. Bay Lake Planning Commission Grant/Capital Improvement Plan update
  - E. Personnel & Wages
    1. Proposed revision to Comp Time Policy
  - F. Planning Commission
    1. Park & Ride Update
    2. Park Design
  - G. Drainage District
  - H. Weeds
    1. Monthly update
  - I. Promotions Committee
    1. Event Updates
- VII. Old Business:
- VIII. New Business
  - A. Recycling
    1. Resolution 2016-08 Termination of 1992 Agreement Between Town of Lena
    2. Resolution 2016-09 Recycling Authorization
    3. Compliance Assurance Plan
    4. Village Ordinance #255 Responsible Unit Recycle
  - B. Kerber Rose Service for 2016-2018.
  - C. WPS easement for Lena Public Library
- IX. Village Complaints/Concerns
- X. Presentation of Bills
- XI. Correspondence, Permits, Miscellaneous
- XII. Announcements/General Information/Set next meeting date
- XIII. Adjournment

*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.*