

AGENDA
Tuesday, August 22, 2017 6:30 p.m.
VILLAGE OF LENA UTILITY/BOARD
MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.

This is an open meeting of the Village of Lena Board of Trustees. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by posting and Village website. Copies of the complete agenda were available for inspection at the Village Hall Clerk/Treasurer's office and on the Village website: www.villageoflena.net.

- 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. Utility Worker update
 - B. Public Works
 1. Ordinance 262 Sewer Utility Update Needed
 - C. Public Safety
 1. Police Monthly report
 2. Active Threat Training
 3. Fire Dept. Monthly Report
 4. ATV/UTV
 - a. Signage
 - b. Revise Ordinance No. 302-30 All-terrain vehicles
 - c. Ordinance No. 302-33 Golf Cart
 - d. Adopt WI State Statute NR 64 All-Terrain Vehicles
 - D. Finance
 1. Financials
 2. Prime Choice Plan – Sick Pay at Retirement
 3. Lena Library Friends account
 - E. Personnel & Wages
 - F. Planning Commission
 1. Street Signs Update
 - G. Drainage District
 1. Update
 - H. Weeds
 1. Update
 - I. Promotions Committee
 1. S. Rosera Street Closing – Taste of Fall
 - J. Recycling Committee
 1. Update
- VII. Old Business
- VIII. New Business
 - A. Memorandum of Understanding Little River Fire Dept.
 - B. Library Landscaping
 - C. Library Quarterly report
 - D. OCEDC Update
 - E. 2018 Library Tax Exemption
 - F. Flowers for new businesses
- 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: 8/17/2017

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.