

**AGENDA**  
**Monday September 21, 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. Water Tower Painting
    3. PJ Korten's Contract
  - B. Public Works
    1. Water Treatment Building Update
      - A. Pay requests
      - B. Change Orders
    2. Solomon Street Sidewalk (Cheryl Howe)
  - C. Police/Fire
    1. Officer Kahles's Resignation
    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.
    4. Changing ordinance violations costs
    5. 2015 Annual Fire Inspection Report
  - D. Finance
    1. CDBG
    2. Saputo Waste Water
      - a. Waste Water agreement/building sale
    3. Safe Drinking Water Loan
    4. Finances
  - E. Wage/Personnel
  - F. Planning Commission
  - G. Drainage District
  - H. Weeds
  - I. Promotions Committee
    1. Family Movie Night recap
- VII. Old Business:
  - A. Emergency Siren
- VIII. New Business
  - A. Library Tax Exemption 2016
  - B. R & R Assessing contract
  - C. Discovery Guide
- 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: 09/18/2015

*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.*