

AGENDA

Monday September 26, 2016 4:30 p.m.

VILLAGE OF LENA UTILITY/BOARD MEETING

MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.

- I. Call to Order
- II. Members Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Open Forum
- VI. New Business:
 - A. Recycling Agreement With Oconto County 2017-2019 (as information)
 - B. Quotes from recycling vendors; GAB, Harter's, Advanced Disposal (as information)
 - C. Decision on 1 or 2 above
 - D. Recycling
 1. Recycling Authorizing Resolution
 2. Recycling Compliance Assurance Plan
 3. Creating Ordinance 255 - Recycling
 4. Termination of 1992 Recycling Agreement With Town of Lena (or)
 5. Cooperative Agreement With Town of Lena
 - E. Amendment to Comp Time Policy
- VII. Correspondence, Permits, Miscellaneous
- VIII. Announcements/General Information/Set next meeting date
- IX. Adjournment

By: Charlene J. Meier, Clerk/Treasurer

Date Posted: 9/23/2016

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.