

AGENDA
Monday October 16, 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 made available to the public at least twenty-four hours prior to the meeting on the Village website and by posting. Copies of the complete agenda were available for review 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
 - B. Public Works
 1. LRIP Update
 2. Sewer Roof Repair update
 3. Sewer Main Projects
 4. Easements
 - C. Public Safety
 1. Police Monthly report
 2. Fire Dept. Monthly Report
 3. Building Inspector Act 11
 4. Potential Part Time Vacancy
 5. 239-6 Harassment Ordinance update
 - D. Finance
 1. Financials
 2. 2018 Budget review
 3. Loan Payment Transfer for Sewer to LGIP
 4. Investment transfers to reimburse cash accounts
 5. Simplified Water Rate Study
 6. Sewer Rate Study - Ehlers
 - E. Personnel & Wages
 1. Update
 - F. Planning Commission
 1. Update
 - G. Drainage District
 1. Update
 - H. Weeds
 1. Update
 - I. Promotions Committee
 1. Taste of Fall Update
 - J. Recycling Committee
 1. Update
- VII. Old Business
 - A. GIS Program
- VIII. New Business
 - A. Board room use for Girl Scout Daisy Troup
 - B. Library Quarterly report
 - C. Museum Repair Quote
- 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: 10/13/2017

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.