

AGENDA

Monday October 17, 2016 6:30 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. Committee Reports
 - A. Utility Department
 1. Utility Workers Report
 - B. Public Works
 1. Design Services Ayes Associates for Wastewater Treatment Plant
 2. Street Repaving Quotes 2nd Street & Cedar update
 3. W. Maple Street Survey & Design Services proposal
 4. Clean Water Fund ITA, PERF update
 5. Ditch Maintenance update
 - C. Public Safety
 1. Police Monthly report
 2. Resignation of Officer Morrissey
 3. Building Inspector Contract
 4. Rescue Squad Contract Proposals
 - D. Finance
 1. Finances
 2. Financial Audit Kerber Rose
 3. Authorize to submit Application request form for State Trust Fund Loan Harley & Cedar Street, curb & gutter repairs and replacement project \$70,125
 4. Engineering RFP's for future projects
 - E. Personnel & Wages
 - F. Planning Commission
 1. Park & Ride Update
 2. Park Design Surveys
 3. Main Street Property Bid Proposal
 4. Re-zoning – 128 Pelkey Street Saputo
 - G. Drainage District
 - H. Weeds
 1. Monthly update
 - I. Promotions Committee
 - J. Recycling Committee
 1. Approval of Advanced Disposal Service Agreement for 2017-2019
- VII. Old Business:
- VIII. New Business
- 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: 10/14/2016

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.