

AGENDA
Monday October 19, 2015 6:30 p.m.
VILLAGE OF LENA 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
 - 2. Utility Services Contract
 - B. Public Works
 - 1. Water Treatment Building Update
 - A. Pay requests
 - B. Change Orders
 - 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. Recycle Center Building
 - C. Police/Fire
 - 1. Fire Dept. Annual Billing
 - 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. Police Chief report
 - D. Finance
 - 1. CDBG
 - 2. Saputo Waste Water
 - a. Waste Water agreement/building sale – Closed Session per WI State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Confidential Documents available at the Clerk’s office.
 - b. Open session per WI State Statute 19.85 (2) and possible action from items discussed in closed session.
 - 3. Safe Drinking Water Loan
 - 4. Finances
 - 5. 2016 Budget
 - 6. Rosera Business Park update - closed session per WI State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - 7. Open session per WI State Statute 19.85 (2) and possible action from items discussed in closed session.
 - 8. Property Acquisition, South Rosera Street - closed session per WI State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - 9. Open session per WI State Statute 19.85 (2) and possible action from items discussed in closed session.
 - E. Wage/Personnel
 - F. Planning Commission
 - G. Drainage District
 - H. Weeds
 - I. Promotions Committee
 - 1. Village of Lights
- VII. Old Business:
 - A. Emergency Siren Update
 - B. 2016 OCEDC Promotion
 - C. Discovery Guide
- VIII. New Business
 - A. Library Quarterly Report
 - B. Library Budget
 - C. Library Plan of Service
- 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: 10/16/2015

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.