

AGENDA

Monday December 19, 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. Update
 - C. Public Safety
 1. Police Monthly report
 2. Fire Dept. Report
 - D. Finance
 1. Finances
 2. ITA/PERF Update
 - E. Personnel & Wages
 1. Update
 - F. Planning Commission
 1. Park & Ride Update
 2. Rosera Business Park - Closed Session. Rosera Business Park Per WI State Stat 19.85 (1) (e) for deliberating or negotiating the purchasing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 3. Open session per WI State Stat 19.85 (2) and possible action from items discussed in closed session.
 - G. Drainage District
 1. Update
 - H. Weeds
 1. Update Ordinance
 - I. Promotions Committee
 1. Village of Lights update
 - J. Recycling Committee
 1. Update from Oconto County Solid Waste meeting
- VII. Old Business:
- VIII. New Business
 - A. Property/Personal Tax update
 - B. Web Site improvements
 - C. 2017 Election Nomination Procedures
 - D. 2017 Projected Plans/Ideas
 - E. 2017 Mileage Rate
 - F. 2017 Holding Tank Agreement – Tom Schaal
- 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: 12/16/2016

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.