

AGENDA
Monday December 18, 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
 2. Sewer Rate Study-Ehlers Update
 3. Sewer Roof Update
 - B. Planning Commission
 1. Comprehensive Plan
 - C. Public Works
 1. Sewer Relining Project Update
 - a. Televising sewer main/laterals
 - D. Public Safety
 1. Police Monthly report
 2. Fire Dept. Monthly Report
 - a. Quarterly report
 - b. Appointment of new Assistant Fire Chief
 3. New Part Time Officer Introductions
 4. Building Inspector Contract renewal
 - E. Finance
 1. Financials
 2. Duffeck Assessment
 3. Sludge CD Renewal
 4. Utility Debt Service Transfer
 5. Investments – LGIP or ICS?
 6. Sewer Fund replacement Transfer from October
 - F. Personnel & Wages
 1. Update
 - G. Drainage District
 1. Update
 - H. Weeds
 1. Update
 - I. Promotions Committee
 1. Village of Lights
 2. Santa Con
 - J. Recycling Committee
 1. 2018 Recycling Agreement – Town of Lena
- VIII. New Business
 - A. 2018 Holding Tank Agreement - Schaal
 - B. Library LGIP Account
 - C. 2018-19 Election Workers
 - D. R & R Assessing Service Agreement
 - E. Service Contract Schedule
- 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: 12/15/2017.

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.