

**AGENDA**  
**Tuesday April 17, 2018 6:30 p.m.**  
**VILLAGE OF LENA UTILITY/BOARD**  
**MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.**

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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](http://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. Planning Commission
    1. Comprehensive Plan Update
    2. Rosera Business Park Update
  - B. Public Works
    1. Utility Workers Report
    2. Consideration of Ayres Associates Proposal to complete WQBEL Phosphorus Compliance Status Report due DNR 6/30/2018
    3. Municipal Utility Operator/Street Superintendent Vacancy Update
    4. Workhorse Utility Inventory Program Proposal
  - C. Public Safety
    1. Police Monthly report
      - a. Taser Update
      - b. Every 15 Minutes Program Update
    2. Fire Dept. Monthly Report
  - D. Finance
    1. Financials
    2. Credit Card
      - a. Credit Card Policy
      - b. Credit Card Agreement
      - c. Credit Card Use Form
    3. Bay Lake Technical Assistance Grant Update
    4. Banking Institutions Review
  - E. Personnel & Wages
    1. Update
  - F. Drainage District
    1. Update
  - G. Weeds
    1. Update
  - H. Promotions Committee
    1. Update
  - I. Recycling Committee
    1. Update
- VIII. New Business
  - A. Lena Library Quarterly Report
  - B. Lena Library Friends Quarterly Report
  - C. Closed Session – Per WI State Statute 19.85 (1) (c) Considering employment, promotions, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - D. Open Session – Per WI State Statute 19.85 (2) and possible action on items discussed in closed session.
  - E. OCEDA Update
    - 1, \$600,000 Broadband Grant
    2. \$50,000 Fiber Optic Grant Oconto Falls Business Park
- 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: 4/16/2018

*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.*