

**AGENDA**  
**Monday May 21, 2018 6:30 pm**  
**Utility/Board Meeting of the Village of Lena**  
**Lena Municipal Building**  
**117 E. Main Street, Lena WI. 54139    [www.villageoflena.net](http://www.villageoflena.net)**

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This is an open meeting of the Utility/Board meeting of the Village of Lena. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by posting and Village website. Copies of the complete agenda were available for inspection 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. Roll Call
- III. Approval of Agenda
- IV. Approval of minutes
- V. Open Forum
  - A. Todd Skarban
- VI. Committee Reports
  - A. Public Safety
    - 1. UTV/ATV Routes/Rules
      - a. Deputy Troy Sherman & DNR Warden Andy Linden
      - b. Signage
    - 2. Police Monthly Report
    - 3. Fire Dept. Monthly Report
      - a. Quarterly Fund Raising Report
    - 4. Police Squad & Fire Tender Grant
  - B. Public Works
    - 1. Utility Report
  - C. Planning Commission
    - 1. Comprehensive Plan Update
    - 2. Rosera Business Park Update
  - D. Finance
    - 1. Monthly Financials
    - 2. 2017 Audit by Kerber Rose
  - E. Personnel & Wages Update
    - 1. Resignation Letter Ken Linzmeyer
  - F. Weeds
    - 1. Weed Notice – Newspaper & Residents
  - G. Recycling Update
- VII. New Business
  - A. Lena Motorsports Track Lease – Tom Schaal
  - B. Board of Review Update
- VIII. Village Complaints/Concerns
- IX. Presentation of Bills
- X. Permits/Correspondence/Miscellaneous
  - A. Liquor License Renewals
  - B. Operator's License
  - C. Building Permits
- XI. Announcements/General Information/Set next meeting date
- XII. Adjournment

Charlene J. Meier

Posted: 05/18/2018

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*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.*

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