

AGENDA
Monday August 20, 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

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.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of minutes from July 16, 2018
- V. Open Forum
- VI. Committee Reports
 - A. Public Works
 - 1. Utility Report
 - 2. PJ Kortzen's Service Agreement Approval
 - 3. Ordinance 262-28 Private Sewer Laterals Review
 - B. Public Safety
 - 1. Police Monthly Report
 - 2. National Night Out/Movie Night Update
 - 3. Fire Department Report
 - 4. Building Permit Refusal – 601 W. Maple Street
 - C. Planning Commission
 - 1. Comprehensive Plan Update
 - 2. Rosera Business Park Update
 - D. Finance
 - 1. Monthly Financials
 - 2. Bank – Fortifi Bank – Keith Appleton & Greg Lundberg
 - 3. Relining Financing
 - 4. Saputo Cheese USA Personal Property Appeal
 - 5. Credit Card Policy update
 - E. Personnel & Wages Update
 - F. Weeds Update
 - G. Recycling Update
 - 1. Street Use Permit Taste Of Fall
 - H. Promotion Update
- VII. New Business
 - A. 2019 County library tax Exemption
 - B. Archive Social Media Proposal
 - B. Identity Theft Program – Free to public
- VIII. Village Complaints/Concerns
- IX. Presentation of Bills
- X. Permits/Correspondence/Miscellaneous
 - A. Gathering Permits
 - B. Operator's License
 - C. Building Permits
- XI. Announcements/General Information/Set next meeting date
- XII. Adjournment

Charlene J. Meier

Posted: 08/17/2018

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.
