

AGENDA
Monday January 21, 2019 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 December 17, 2018
- V. Open Forum
- VI. Committee Reports
 - A. Public Works
 - 1. Streets and Utility Report
 - 2. Sewer Relining Update
 - 3. Rochelle Braun – Sewer Lateral
 - 4. Purchase 2007 Elgin Whirlwind Street Sweeper for \$117,500
 - a. Request Exemption from Formal Bid Process per Village Ordinance 22-13 B (1).
 - B. Public Safety
 - 1. Police Monthly Report
 - 2. Fire Dept. Quarterly Report
 - 3. Fire Dept. Grant Application Update
 - C. Planning Commission
 - 1. Comprehensive Plan Update
 - a. Phase 2
 - D. Finance
 - 1. Monthly Financials
 - 2. Fortifi Bank Accounts Change
 - 3. 2018 Auditor's Scheduled for January 23-25, 2019
 - 4. Huntington/Associated Bank Closure
 - E. Personnel & Wages Update
 - F. Weeds Update
 - G. Recycling Update
 - H. Promotion Update
- VII. New Business
 - A. Approval of Carry-Over of Certain General Fund Accounts Per Ord. 22-5
 - B. Lena Public Library 2018 4th Quarter Report
- VIII. Village Complaints/Concerns
- IX. Presentation of Bills
- X. Permits/Correspondence/Miscellaneous
 - A. Gathering Permits
 - B. Operator's License
 - C. Building Permits
 - D. Other Miscellaneous Permits
- XI. Announcements/General Information/Set next meeting date
- XII. Adjournment

Charlene J. Meier

Posted: 01/18/2019

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.
