

AGENDA
Tuesday April 16, 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/Roll Call
- II. The Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of minutes from March 25, 2019
- V. Open Forum
- VI. Committee Reports
 - A. Finance/Personnel & Wage
 - 1. 2018 Audit – Karen Kerber
 - 2. Monthly Financials
 - 3. Huntington Account Status
 - 4. Revision to Employee Handbook – Payday Change
 - 5. Purchase of Leaf Collection Unit from Village Equipment Fund and Delay Purchase of Pelican Unit
(per committee meeting of 04/08/19)
 - B. Public Works
 - 1. Utility Workers Report March 2019
 - 2. Committee Minutes (Draft) of April 2, 2019 Meeting
 - 3. 1 Year Anniversary Pay Adjustment – T. Earley
 - 4. Spring Cleanup May 18-Volunteers Needed
- Sweeper Payment Options
 - C. Public Safety
 - 1. Police Monthly Report
 - 2. Resignation of Officers
 - A. Kevin Schneider
 - B. Sarah Manning
 - 3. Approve hiring due to resignations
 - 4. Ordinance Prohibiting Marijuana Establishments Sample
 - D. Planning Commission
 - 1. Comprehensive Plan Update Project
 - 2. Rosera Business Park
 - A. Farm Land Lease Review
 - F. Weeds Update
 - G. Recycling Update
 - H. Promotion Update
- VII. New Business
 - A. Library Quarterly Report
 - B. Library 2018 Annual 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: 04/12/2019

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.
