

AGENDA
Monday July 15, 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 June 17, 2019
- V. Open Forum
- VI. Committee Reports
 - A. Finance/Personnel & Wage
 - 1. Monthly Financials
 - 2. Fortifi Funds Transfer to keep balances within insured amounts.
 - B. Public Works
 - 1. Utility Workers Report June 2019/Committee minutes of June 12 & 17.
 - 2. Sewer Main Relining/Private Lateral Project Update
 - 3. D. Tenor Application for Payment #1 June 10,2019 \$74,124.38 - Board Action
 - 4. Sewer Relining/Lateral Special Assessments for Residents Approve/Decline
 - C. Public Safety
 - 1. Police Monthly Report
 - 2. Fire Dept. Grant Update
 - 3. Approve/Decline approval of purchase of new Police Squad & Equipment
 - a. Peterson Ford Squad Quote \$37,115.50
 - b. Baycom Quote Panasonic Toughbook \$4943.00
 - c. Ray O'Herron Co. Inc. Quote Interior Eq. & Exterior Light Bar \$6077.00
 - d. Todd's Custom Paint Quote for Graphics \$499.00
 - e. Champion Collision – Tear out and install equipment \$1400.00
 - 4. Approve/Decline MOU Oconto Co. Technology Service Dept. & Village of Lena (Police)
 - D. Plan Commission
 - 1. Rosera Business Park
 - 2. Comprehensive Plan Update
 - F. Weeds Update
 - G. Recycling Update
 - 1. Update from County Meeting on July 10, 2019
 - H. Promotion Update
 - 1. "Thunder on Main" Friday July 26, 2019
- VII. New Business
 - A. Lena Library Quarterly Report
 - B. Liquor License For Race
- 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: 07/12/2019

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.
