

AGENDA

Monday January 16, 2017 6:30 p.m.

VILLAGE OF LENA UTILITY/BOARD MEETING

MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.

- I. Call to Order
- II. Members Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Open Forum
- VI. Committee Reports
 - A. Utility Department
 1. Utility Workers Report
 - B. Public Works
 1. Update
 - C. Public Safety
 1. Police Monthly report
 2. Cadet Intern Operations & Training Manual
 3. 219-8 Ordinance Parental Responsibility for a Minor's Misconduct
Information only – Action at February 20, 2017 Board Session
 4. Fire Dept. Quarterly Report
 5. Building Inspector Contract
 - D. Finance
 1. Sewer Replacement Fund - \$75,000 addition to fund from 2016 sale of building
 2. Insurance Policy Renewal to 12/31/2017 Village Property, liability and worker's comp insurance
 - E. Personnel & Wages
 - F. Planning Commission
 1. Park & Ride Update
 2. Rosera Business Park - Closed Session. Rosera Business Park Per WI State Stat 19.85 (1) (e) for deliberating or negotiating the purchasing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 3. Open session per WI State Stat 19.85 (2) and possible action from items discussed in closed session.
 4. 338 W. Main Street/Dumas Property
 - G. Drainage District
 1. Update
 - H. Weeds
 1. Update Ordinance
 - I. Promotions Committee
 1. Update
 - J. Recycling Committee
 1. Update from Joint recycling meeting with Town of Lena
- VII. Old Business:
 - A. Holding Tank Agreement 2017
- VIII. New Business
 - A. Subdivision of Land Tedd Nadler/Rick Osweiller (306 S. Rosera St.)
 - B. Oconto County Library Agreement
 - C. Lena Public Library Quarterly Report
 - D. Bankruptcy Notice Eric & Bridget Manske
- IX. Village Complaints/Concerns
- X. Presentation of Bills
- XI. Correspondence, Permits, Miscellaneous
- XII. Announcements/General Information/Set next meeting date
- XIII. Adjournment

By: Charlene J. Meier, Clerk/Treasurer

Date Posted: 1/13/2017

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.