

AGENDA
Monday January 18, 2016 6:30 p.m.
VILLAGE OF LENA 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
 - 2. Utility Services Addendum
 - B. Public Works
 - 1. Water Treatment Building Update
 - A. Pay requests
 - 2. Recycle Center Building update
 - C. Police/Fire
 - D. Finance
 - 1. CDBG
 - 2. Saputo-Wastewater Building Sale
 - 3. Safe Drinking Water Loan
 - 4. Finances
 - 5. Rosera Business Park
 - 6. Property Acquisition, South Rosera Street
 - 7. Bay Lakes Regional Planning Grant
 - 8. Closed session - per WI State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - 9. Open session per WI State Statute 19.85 (2) and possible action from items discussed in closed Session.
 - 10. Village Elected Official Pay Structure Review
 - 11. Utility Committee Status per State Stats 66.0805(6)
 - E. Wage/Personnel
 - F. Planning Commission
 - 1. Street Sign Update
 - G. Drainage District
 - H. Weeds
 - I. Promotions Committee
- VII. Old Business:
- VIII. New Business
 - A. WI Dept of Employee Trust Funds Option Selection Resolution
- 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: 1/15/2016

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.