

**AGENDA**  
**Monday January 19, 2015 6 p.m.**  
**VILLAGE OF LENA BOARD MEETING**  
**MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.**

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- I. Call to Order
- II. Members Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Tour of water treatment plant
- VI. Open Forum
  - A. water flow – West Maple Street
- VII. Committee Reports
  - A. Public Works
    1. Water Treatment Building Update
    2. Open House – July???
    3. Change Orders
    4. Garbage Utility truck Specifications
      - a. 1 ton cab chassis
      - b. 12' landscaper body for 1 ton
    5. 22 Acre Sanitary
    6. Fire Station Storm Sewer – Cedar Street
  - B. Police/Fire
    1. Ordinance 40-16 – Authorizing the Lena Fire Dept. to Hold Volunteer Funds
  - C. Finance
    1. CDBG
    2. Saputo Waste Water
      - a. Construction update
      - b. Waste Water agreement/building – 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.
      - c. Open session per WI State Statute 19.85 (2) and possible action from items discussed in closed session.
    4. Safe Drinking Water Loan
    5. PSC Rate Study
      - a. Effective date
    6. Pay Request – Water treatment Project
    7. Resolution 2015-01 Purchasing Policy
      - a. Code of Ethics
    8. Audit Contract revision for Single Audit (A-133) requirement
    9. Funds Allocation for 2014
  - D. Wage/Personnel
  - E. Planning & Development
    1. Zoning- Tedd & Rhonda Nadler and Ann Burg
  - F. Drainage District
  - G. Weeds
- VII. Old Business:
- VIII. New Business
  - A. Insurance Coverage – New Water Treatment building
- IX. Presentation of Bills
- X. Correspondence, Permits, Miscellaneous
- XI. Announcements/General Information/Set next meeting date
- XII. Adjournment

By: Charlene J. Meier, Clerk/Treasurer

Date Posted: 01/19/2015

*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.*