

AGENDA

Tuesday, April 18, 2017 6:30 p.m.

VILLAGE OF LENA UTILITY/BOARD

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

This is an open meeting of the Village of Lena Board of Trustees. 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 to inspection at the Village Hall Clerk/Treasurer's office and on the Village website:

www.villageoflena.net.

- 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. Hydrant Repair quotes
 3. Sewer Plant Upgrades update
 - B. Public Works
 1. Pickup truck Update
 2. Lawn Mower Update
 3. Alley Street Flooding – New Culvert?
 4. Spring Clean Up – May 17th & 20th
 - a. Workers needed
 - C. Public Safety
 1. Police Monthly report
 2. Fire Dept. Monthly Report
 - D. Finance
 1. Financials
 2. 2016 Audit Report
 3. Un-Cash Check Policy
 - E. Personnel & Wages
 - F. Planning Commission
 1. Park & Ride Update
 2. Rosera Business Park -
 - G. Drainage District
 1. Update
 - H. Weeds
 1. Update
 - I. Promotions Committee
 1. Update
 - J. Recycling Committee
 1. Recycling Sign update
- VII. Old Business
- VIII. New Business
 - A. OCEDC Update
 - B. Rezoning Map Update
 - C. Amending Ordinance 17-3 Plan Commission
- 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: 4/17/2017

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.