

AGENDA
Monday May 15, 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 for 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. Sewer Plant Upgrades update
 - B. Public Works
 1. Pickup truck Update
 2. Alley Flooding – update
 4. Spring Clean Up – May 17th & 20th Workers
 5. S. Rosera Street Sewer Backup & follow up
 - C. Public Safety
 1. Police Monthly report
 - a. Traffic report
 - b. Update Ordinance 239-6 Harassment; unlawful use of telephone or electronic communication
 - c. Additional signs for “slow-children playing”
 2. Fire Dept. Monthly Report
 - a. Fire Department quarterly report
 - b. 2017 1st Quarterly Billing
 - c. Roof Quotes
 3. Flashing Stop Signs
 - D. Finance
 1. Financials
 2. Village Copier
 3. Investment of Sewer replacement Funds (1980 Issue) Huntington ICS Program
 4. Cell Tower Lease
 - E. Personnel & Wages
 - F. Planning Commission
 1. Park & Ride Update
 2. Rosera Business Park -
 - G. Drainage District
 1. Update
 - H. Weeds
 1. Out of Village Owners notification sent
 - I. Promotions Committee
 1. Update
 - J. Recycling Committee
- VII. Old Business
 - A. Rezoning Map – Oconto County
- VIII. New Business
 - A. Library First Quarter 2017 Report
 - B. Charge back Lena Public Schools
 - C. Board of Review Update
 - D. Friends of the Library – Under the Village
- IX. Village Complaints/Concerns
- X. Presentation of Bills
- XI. Correspondence, Permits, Miscellaneous
 - A. Liquor License renewals
 - B. Culvert Permit Rick Osweiler
- XII. Announcements/General Information/Set next meeting date
- XIII. Adjournment

By: Charlene J. Meier, Clerk/Treasurer

Date Posted: 5/12/2017

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.