

AGENDA

Monday July 18, 2016 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. Water Treatment Building Update
 - A. Pay requests
 - B. Change Orders
 2. Recycling Update
 3. Fourth Street Extension – Rick Peters
 - C. Public Safety
 1. Fire Dept. Monthly Report
 2. Police Monthly report
 - D. Finance
 1. CDBG
 2. Safe Drinking Water Loan
 3. Finances
 4. Bay Lake Planning Commission Grant/Capital Improvement Plan update
 5. Interfund transfers (due to/due from)
 6. Combine Sewer Replacement funds
 7. Water tower Painting Fund Transfer
 8. Library Quarterly Report
 - E. Personnel & Wages
 - F. Planning Commission
 1. Park & Ride Update
 - G. Drainage District
 - H. Weeds
 1. Attorney Gast Review Ordinance
 - I. Promotions Committee
- VII. Old Business:
- VIII. New Business
 - A. Deputy Clerk Resignation
 - B. Civic Club – New Flags
 - C. Village Trustees - Closed session per WI State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - D. Open session per WI State Statute 19.85 (2) and possible action from items discussed in closed session.
- 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: 7/15/2016

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.