

AGENDA
Monday July 20, 2015 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
 - B. Public Works
 - 1. Water Treatment Building Update
 - a. Open House
 - b. Pay requests
 - C. Change Orders
 - 2. Water Tower Maintenance Contract
 - C. Police/Fire
 - 1. New Hire
 - D. Finance
 - 1. CDBG
 - 2. Saputo Waste Water
 - a. 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.
 - b. Open session per WI State Statute 19.85 (2) and possible action from items discussed in closed session.
 - 3. Safe Drinking Water Loan
 - 4. Deputy Clerk Recommendation
 - E. Wage/Personnel
 - F. Planning Commission
 - 1. Property Acquisition, South Rosera Street - 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.
 - 2. Open session per WI State Statute 19.85 (2) and possible action from items discussed in closed session.
 - G. Drainage District
 - H. Weeds

I. Promotions Committee

1. Rummage Sales
2. Kickball Tournament

VII. Old Business:

VIII. New Business

- A. Seal coating/stripping Village Hall Parking Lot
- B. Library Quarterly Report
- C. Spillman Public Safety Memorandum of Understanding & Annual Network Support Memorandum of understanding
- D. Public Hearing date for Ordinance site plan approval

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: 07/17/2015

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.