

**AGENDA**  
**Monday September 19, 2016 6:30 p.m.**  
**VILLAGE OF LENA UTILITY/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. 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. Design Services Ayes Associates for Wastewater Treatment Plant
    3. Street Repaving Quotes 2<sup>nd</sup> Street & Cedar
    4. Clean Water Fund ITA, PERF
    5. Recycling Update
    6. Ditch Maintenance
  - C. Public Safety
    1. Police Monthly report
    2. Building Inspector Contract
    3. Rescue Squad Contract Proposals
    4. Fire Dept. & Town Meeting Update
  - D. Finance
    1. CDBG
    2. Safe Drinking Water Loan
    3. Finances
    4. Bay Lake Planning Commission Grant/Capital Improvement Plan update
    5. Financial Audit Kerber Rose 2017-2019
  - E. Personnel & Wages
    1. Resolution 2016-11 Employee handbook – Comp Time Revision
    2. Resolution 2016-12 Village Board Compensation Schedule
    3. LWM Board Pay
    4. Proposed Employee Wage Schedule 2017
  - F. Planning Commission
    1. Park & Ride Update
    2. Park Design
    3. Main Street Property Bid Proposal
    4. Project Dorothy Review
    5. Saputo Retention Visit - Closed Session - per WI State Stat 19.85 (1) (e) deliberating or negotiating the purchasing or public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
    6. Open Session – per WI State Stat 19.85 (20 and possible action from items discussed in closed session. Belongia made the motion to reconvene to open session.
  - G. Drainage District
  - H. Weeds
    1. Monthly update
    2. Ordinance Revision
  - I. Promotions Committee
    1. Event Updates
- VII. Old Business:
- VIII. New Business
  - A. Library Budget 2017
  - B. Library 2017 Plan of Service
  - C. Code of Ethics Review
  - D. Resolution 2016-13 Just Fix It Turnout for Transportation
- 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: 9/16/2016

*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.*