

AGENDA
Monday November 20, 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 made available to the public at least twenty-four hours prior to the meeting on the Village website and by posting. Copies of the complete agenda were available for review 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 Rate Study-Ehlers Update
 - B. Planning Commission
 1. Rosera Business Park Update Closed Session. Rosera Business Park Per WI State Stat 19.85 (1) (e) for deliberating or negotiating the purchasing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 2. Open session per WI State Stat 19.85 (2) and possible action from items discussed in closed session.
 - C. Public Works
 1. Additional Street Light – Harley Street
 2. Sewer Roof Repair update
 3. Sewer Relining Project Update
 - a) Easement Corrections
 - b) Televising sewer main/laterals
 4. GIS Program Update
 - D. Public Safety
 1. Police Monthly report
 2. Fire Dept. Monthly Report
 - a. Resignation of Assistant Fire Chief
 3. Office Lade Resignation
 4. Police Part Time Vacancy
 - E. Finance
 1. Financials
 2. 2018 Budget Approval Resolution 2017-02
 3. Duffeck Assessment
 - F. Personnel & Wages
 1. Update
 - G. Drainage District
 1. Update
 - H. Weeds
 1. Update
 - I. Promotions Committee
 1. Village of Lights
 - J. Recycling Committee
 1. Update
- VIII. New Business
 - A. 2018 Discovery Guide
 - B. Bankruptcy Notice – Tedd & Rhonda Nadler
 - C. Foreclosure Sale – 532 W. Maple Street
 - D. OCEDC Update
 - E. Election Hardware Maintenance Agreement
- 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: 11/20/2017 REV. 9:15 a.m.

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.