

**AGENDA**  
**Monday February 19, 2018 6:30 p.m.**  
**VILLAGE OF LENA UTILITY/BOARD**  
**MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.**

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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](http://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. Planning Commission
    1. Comprehensive Plan Update
    2. Rosera Business Park Update
  - B. Public Works
    1. Utility Workers Report
    2. Sewer Rate Study
  - C. Public Safety
    1. Police Monthly report
      - a. Taser purchase
      - b. Summer Cadet 2018
      - c. Part Time Officer hire
      - d. Safe Exchange Area
      - e. Next Door Social Media
    2. Fire Dept. Monthly Report
      - a. Fire Inspector Wage Adjustment for 2018
      - b. 2% Dues for 2018
  - D. Finance
    1. Financials
    2. Resolution 2018-01 Sewer Payment in Lieu of Taxes Payment
    3. Credit Card Use – Committee Chair notification
    4. 2018 Insurance Policy Approval
      - a. Property & Liability Insurance
      - b. Workers Comp Insurance
      - c. Firemen's Accident Insurance
    5. Sludge CD Renewal with Interest
    6. Business Security Suite Approval for fraud protection – Huntington Bank
    7. Investment Money transfer to LGIP
    8. Purchase Policy review/update
    9. Committee budget review/invoice approval, finances
  - E. Personnel & Wages
    1. Update
  - F. Drainage District
    1. Update
  - G. Weeds
    1. Update
  - H. Promotions Committee
    1. Update
  - I. Recycling Committee
    1. Update
- VIII. New Business
  - A. Library Annual Report
  - B. Library Addition
- 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: 2/17/2018.

*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.*