

AGENDA - Revised
Monday June 18, 2018 6:30 pm
Utility/Board Meeting of the Village of Lena
Lena Municipal Building
117 E. Main Street, Lena WI. 54139 www.villageoflena.net

This is an open meeting of the Utility/Board meeting of the Village of Lena. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by posting and Village website. Copies of the complete agenda were available for inspection at the Village Hall Clerk/Treasurer's office and on the Village website: www.villageoflena.net.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of minutes from May 21, 2018
- V. Open Forum
 - A. Ed Janke
- VI. Committee Reports
 - A. Public Works
 - 1. Utility Report
 - 2. Approve Resolution 2018-03 CMAR Annual report for 2017
 - 3. Approval of Public Works Part Time Job Description
 - 4. Approval of reducing full time public works worker to part-time & providing a wage adjustment
 - B. Public Safety
 - 1. Police Monthly Report
 - 2. Deputy Sokol Resignation
 - 3. Approval of Revised Ordinance 302-30 All Terrain & Utility Terrain Vehicles
 - 4. Approval of Ordinance 302-30A Golf Carts
 - 5. Fire Department Report
 - C. Planning Commission
 - 1. Comprehensive Plan Update
 - 2. Rosera Business Park Update
 - D. Finance
 - 1. Monthly Financials
 - 2. Approval of Resolution 2018-02 Huntington Bank Signature Card Update
 - 3. Approval of Water Rate Increase of 3%
 - 4. Approval of Sewer Rate Increase
 - E. Personnel & Wages Update
 - F. Weeds Update
 - G. Recycling Update
- VII. New Business
 - A. Approval of Lena Motorsports Track Lease Extension – Tom Schaal
 - B. Code of Ordinances Update
 - C. Revise Sex Offender Ordinance
- VIII. Village Complaints/Concerns
- IX. Presentation of Bills
- X. Permits/Correspondence/Miscellaneous
 - A. Liquor License Renewals
 - B. Operator's License
 - C. Building Permits
- XI. Announcements/General Information/Set next meeting date
- XII. Adjournment

Charlene J. Meier

Posted: 06/15/2018

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.
