

AGENDA
Monday July 16, 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 June 18, 2018
- V. Open Forum
- VI. Committee Reports
 - A. Public Works
 - 1. Utility Report
 - 2. Possible Approval of Ayres Associates Contract for Relining Pelkey/Main for \$10700.00
 - 3. Warming Shed – For Sales to highest bidder
 - B. Public Safety
 - 1. Police Monthly Report
 - 2. New Part Time Deputy Introductions
 - 3 National Night Out update
 - 4. Grant application Update
 - 5. Fire Department Report
 - C. Planning Commission
 - 1. Comprehensive Plan Update
 - 2. Rosera Business Park Update
 - 3. Saputo USA – New Construction – 2400' Maintenance Storage building + parking lot (128 W. Pelkey St.) Approve/Decline
 - 4. Saputo USA – Construct 1936' addition (utility room) (317 N. Rosera St.) Approve/Decline
 - 5. Saputo USA – Request for Variance
 - a. Approval/Decline of a request for a variance to Section 340.19 D (4) of Village Ordinances which require a minimum 20 ft. side yard setback for principal structures; the proposed addition will be located not less than nine feet (9') from south side yard property line.
 - D. Finance
 - 1. Monthly Financials
 - 2. Bank – Fortifi Bank – Nicole Welch – Approve Bank change
 - 3. Water Rate Increase PSC Approval
 - E. Personnel & Wages Update
 - F. Weeds Update
 - G. Recycling Update
- VII. New Business
 - A. Lena Public Library Quarterly Report
- 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: 07/13/2018

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.
