

AGENDA
Tuesday February 19, 2019 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/Roll Call
- II. The Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of minutes from January 21, 2019
- V. Open Forum
- VI. Committee Reports
 - A. Public Works
 - 1. Streets and Utility Report
 - 2. Sewer Relining Update
 - 3. Rochelle Braun – Sewer Lateral
 - 4. Approve/Decline Phosphorus Preliminary Compliance Alternatives Plan Ayres Associates
 - 5. Approve/Decline Construction Administration & Observation Services for Sewer lining & Lateral Replacement Project-Ayres Associates
 - 6. Spring Clean Scheduled for May 15 & 18, 2019 (tentative)
 - B. Public Safety
 - 1. Police Monthly Report
 - 2. Approval/Decline of two Part Time Officers to fill vacancies
 - 3. Fire Dept. Quarterly Fund Raising Report
 - 4. Ordinance 302-30(a) Golf Carts Amended
 - 5. Special Event Golf Cart Registration Application
 - 6. Lena Special Event Golf Cart Registration Sticker
 - C. Planning Commission
 - 1. Gold Shovel Ready Program March 19, 2019
 - D. Finance
 - 1. Monthly Financials
 - 2. 2018 Audit update
 - E. Personnel & Wages Update
 - 1. Closed session per WI State Stats 19.85 (1) (C) for the purpose of discussed the Employee Handbook, Policy and Procedures.
 - 2. Open Session per WI State Stats 19.85 (2) and possible action taken on closed session items.
 - F. Weeds Update
 - G. Recycling Update
 - H. Promotion Update
- VII. New Business
 - A. Service Master Priority Agreement Approve/Decline
 - B. UW Extension Assurance of Nondiscrimination Approve/Decline
- VIII. Village Complaints/Concerns
- IX. Presentation of Bills
- X. Permits/Correspondence/Miscellaneous
 - A. Gathering Permits
 - B. Operator's License
 - C. Building Permits
 - D. Other Miscellaneous Permits
- XI. Announcements/General Information/Set next meeting date
- XII. Adjournment

Charlene J. Meier

Posted: 02/18/2019 Rev.

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.
