

**AGENDA**  
**Monday May 20, 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](http://www.villageoflena.net)**

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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](http://www.villageoflena.net).

- I. Call to Order/Roll Call
- II. The Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of minutes from April 16, 2019 Reorganizational Meeting and April 16, 2019 Regular Board Meeting
- V. Open Forum
- VI. Committee Reports
  - A. Finance/Personnel & Wage
    - 1. Monthly Financials
    - 2. Employee Handbook – Proposal to add “Temporary work” approval/decline
  - B. Public Works
    - 1. Utility Workers Report April 2019
    - 2. Committee Report including:
      - a. Temporary Work-Street Dept Machinery/Equipment Maintenance & Repair
      - b. Front-end Loader 2,000 hour Service Agreement
      - c. Purchase of 4 Street Light Pole Replacements
    - 3. Sewer Main Relining/Private Lateral Project Update
    - 4. Spring Cleanup recap
  - C. Public Safety
    - 1. Police Monthly Report
    - 2. Approve/Decline hiring part time officers to fill vacancies
    - 3. Fire Dept. Quarter Fund Raising Report
    - 4. Spring Towns/Village Fire Dept. Meeting recap
    - 5. Fire Call City of Oconto Falls water Used
  - D. Planning Commission
    - 1. Rosera Business Park
      - a. Hodkiewicz Request for permission to Sub lease 20 acres Approval/Decline
        - i. Lease agreement between M. Hodkiewicz/Dirt City
        - ii. Copy of Dirt City Certificate of Insurance
  - F. Weeds Update
    - 1. Annual Weed notification sent out
  - G. Recycling Update
  - H. Promotion Update
- VII. New Business
- 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
  - A. Report on Weekend Dirt City Race Event (if any)
- XII. Adjournment

Charlene J. Meier

Posted: 05/17/2019

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*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.*

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