

**AGENDA**  
**Monday August 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](http://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](http://www.villageoflena.net).

- I. Call to Order/Roll Call
- II. The Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of minutes from July 15, 2019
- V. Open Forum
- VI. Committee Reports
  - A. Finance/Personnel & Wage
    - 1. Monthly Financials
    - 2. Resolution 2019-02 Village of Lena Existing Employer Update resolution WI Public Employers' Health Insurance Program – Approve/Decline
  - B. Public Works
    - 1. Utility Workers Report July 2019
    - 2. Pay Requests if any for Approval \$57,116.71 David tenor Corp.
    - 3. Change order #1 David Tenor Corp. approve/decline
    - 4. Emergency purchase – sewer inflow monitor unit (equipment replacement fund)
  - C. Public Safety
    - 1. Police Monthly Report
    - 2. Part-time Officer's Resignations
  - D. Plan Commission
    - 1. Rosera Business Park
    - 2. Comprehensive Plan Update
    - 3. Voluntary Permanent Base Acre Reduction – USDA
  - F. Weeds Update
  - G. Recycling Update
  - H. Promotion Update
- VII. New Business
  - A. Oconto County Library Service Plan 2020-2024
  - B. 2020 County Library Tax Exemption – 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: 08/16/2019

---

*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.*

---