

**AGENDA**  
**Monday September 23, 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 August 19, 2019
- V. Open Forum
- VI. Committee Reports
  - A. Finance/Personnel & Wage
    - 1. Monthly Financials
    - 2. Transfer of funds from sewer replacement fund to sewer operating cash for D. Tenor payment #1 \$74,124.38.
    - 3. Possible Line of Credit from Fortify Bank for current and upcoming sewer projects
    - 4. 2020 Employee Wages – Closed session per WI State Stats 19.85 1 (c) considering employment, promotions, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
    - 5. Open Session: Per WI state Stats 19.85 and possible action from items discussed in closed session.
  - B. Public Works
    - 1. Utility Workers Report August 2019
    - 2. Brush Chipping Policy Revised Approve/Decline
    - 3. Intent to Purchase 2018 Monroe plow truck with attachments from Packer City International Trucks
    - 4. Municipal Street Improvement Program Less Than 20,000 (MSIPLT) Meeting October 1, 2019 Village Project for 2020-2021 ?
  - C. Public Safety
    - 1. Police Monthly Report
    - 2. Towns Meeting for Budget
    - 3. Mutual Aid Agreement between Police and Village of Suring, Lena, City of Oconto Falls & Oconto Accept/Decline
    - 4. Old Squad – Determine trade in price/sale price
  - D. Plan Commission
    - 1. Rosera Business Park
    - 2. Comprehensive Plan Update
    - 3. Voluntary Permanent Base Acre Reduction – USDA
    - 4. Rosera Business Park Marketing Plan Approve/Decline
  - E. Weeds Update
  - F. Joint Recycling Committee meeting of Sept 16, 2019.
    - 1. Resolution of participation-Oconto Co. Proposed 3 Year Recycling Agreement – Village of Lena and Town of Lena Approve/Decline
  - G. Promotion Update
- VII. New Business
  - A. Lena Public Library Cooperative Agreement Budget 2020
- 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 training sessions, conferences, seminars (if any) attended by staff/board members.
- XII. Adjournment

Charlene J. Meier

Posted: 09/18/2019

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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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