

AGENDA
Monday October 21, 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
 - A. Change in Sequence
- IV. Approval of minutes from September 23, 2019
- V. Open Forum
- VI. Committee Reports
 - A. Finance/Personnel & Wage
 - 1. Monthly Financials
 - 2. 2020 Budget review
 - 3. Dollar General TIF/Alternate funding
 - 4. Cell tower Lease Discussion
 - 5. Fortifi Positive Pay Services Approve/Decline
 - 6. Fortifi ACH Block & Filter Services Approve/Decline
 - B. Public Works
 - 1. Utility Workers Report September 2019
 - 2. Simplified Rate Increase for Water 3% and Sewer 5% effective January 1, 2020 approve/decline
 - 3. Municipal Street Improvement Program Less Than 20,000 (MSIPLT) Meeting October 1, 2019 Village Project for 2020-2021 Update
 - 4. PJ Korten's Renew Service Agreement 2019 Approve/Decline
 - C. Public Safety
 - 1. Police Monthly Report
 - 2. Grant Update for Police Squad
 - 3. Grant Update for Fire Dept. Tender
 - 4. Old Squad sale Update
 - D. Plan Commission
 - 1. Rosera Business Park
 - a. Marketing Plan from Pfefferle
 - 2. Comprehensive Plan Update
 - 3. Stafford Property Acquisition
 - E. Weeds Update
 - F. Recycling Update
 - G. Promotion Update
- VII. New Business
 - A. Approve/Decline Kerber Rose Proposal for 2020-2022.
 - B. Approve/Decline R & R Assessing Proposal 2020-2022.
 - C. Computer Upgrades for Village Hall Approve/Decline
 - D. Lena Public Library Quarterly Report
 - E. General Code Ordinance Book Update Committee setup
- 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: 10/18/2019

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.
