

AGENDA - REVISED
Monday November 18, 2019 7:30 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 October 21, 2019
- V. Open Forum
- VI. Committee Reports
 - A. Finance/Personnel & Wage
 - 1. Monthly Financials
 - 2. Resolution 2019-04 Adopting Village Of Lena 2020 Budget Approve/Decline
 - 3. Resolution 2019-05 Authorizing Line of Credit as Temporary Financing From Fortifi Bank Approve/Decline
 - 4. Ehlers Written Municipal Advisor Client Disclosure for TIF District No. 1 Creation 2020 include Appendix B Tax Incremental Financing Services Phase I-III, for \$15,000 Approve/Decline
 - 5. Residential Offer to Purchase Stafford Property Review
 - 6. Election Equipment Purchase for 2020 Approve/Decline
 - a. Oconto County Grant \$2000 Available
 - 7. Budget Adjustment for Street Pole Purchase
 - 8. Add Account for Rosera Business Park Outlay & Financial Adjustment
 - B. Public Works
 - 1. Utility Workers Report October 2019
 - 2. Approve/Decline Auction Bids for Old Plow Truck
 - 3. Approve/Decline Final Payment (Retainage) for David Tenor Corporation for \$3365.16
 - C. Public Safety
 - 1. Police Monthly Report
 - 2. Grant Update for Police Squad
 - 3. Grant Update for Fire Dept. Tender
 - 4. Oconto Electric Cooperative Grant for Fire Department
 - 5. Fire Dept. Fund Raising Account Quarterly Report
 - D. Plan Commission
 - 1. Ordinance Book Update by Committees
 - E. Weeds Update
 - F. Recycling Update
 - G. Promotion Update
- VII. New Business
 - A. Approve/Decline Election Inspectors/Workers for 2 Year Term January 1, 2020-December 31, 2021
- 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: 11/15/2019

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.
