

AGENDA
Tuesday, December 17, 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 November 18, 2019 Board Meeting & Public Hearing 2020 Budget Minutes
 - V. Open Forum
 - VI. Committee Reports:
 - A. Finance/Personnel & Wage
 - 1. Monthly Financials
 - 2. TIF District
 - 3. Stafford Property Update
 - 4. Associated Bank Update
 - 5. Cell Tower Offer To Purchase/Lease Update
 - 6. Approve/Decline 2020 Village Property/Liability/Worker's Comp Insurance Policy
 - 7. Special Assessments to Property Taxes
 - 8. 2020-2021 Main Street/County Road A (Rosera Business Park) MLS Application update
 - B. Public Works
 - 1. November Utility Report
 - 2. W. Maple Street Project LRIP Update
 - C. Public Safety/Weeds
 - 1. Police Monthly Report
 - 2. Hiring Part Time Officer Recommendation Possible
 - 3. Police Squad Update
 - 4. Police Shop with a Cop Program Update
 - 5. Fire Department Fund Raising Quarterly Report
 - 6. Fire Department Grant Update
 - D. Promotions Committee
 - 1. Village of Lights Update
 - E. Recycling Committee
 - 1. Recycling Attendant vacancy
 - F. Planning Commission
 - 1. Rezoning Parcel – 235 E. Main Street (Wayne & Judith Conklin) Residential to Commercial Approve/Decline
 - 2. NAI Pfefferle Listing Agreement Approve/Decline
 - 3. Economic Development Incentive Policy Approve/Decline
 - 4. Dollar General Site Plan Application Approve/Decline
 - VII. New Business:
 - A. 2020 Holding Tank Agreement Approve/Decline
 - B. Intergovernmental Cooperative Agreement To Facilitate Purchase of Accessible Voting System Approve/Decline
 - C. Joint Review Board (TIF)
 - 1. Village Board Member Appointee
 - 2. Village Resident Appointee
 - VIII. Village Complaints/Concerns
 - IX. Presentation of Bills
 - X. Permits/Correspondence/Miscellaneous
 - A. Gather Permits
 - B. Operator's Permits
 - 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 12/16/2019
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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.