

AGENDA
Monday February 17, 2020 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 of Sequence
- IV. Approval of the minutes from January 20, 2020 and February 3, 2020
- V. Open Forum
- VI. Public Works
 - A. January Utility Report
 - B. Sewer Plant O&N Project Update
 - C. Sewer Phosphorus Reduction Project Update
- VII. Public Safety
 - A. Squad Update
 - B. Monthly Incident Report
 - C. Fire Dept. Roof Update
 - D. New Fire Tender Update
- VIII. Finance
 - A. Monthly Financial Review
 - B. TID Update
- IX. Promotions Update
- X. Weed Update
- XI. Recycling Update
- XII. OCEDC Update
- XIII. Update/Revise Ordinance 103-4(c)
- XIV. Village Complaints/Concerns
- XV. Presentation of Bills
- XV. Permits/Correspondence/Miscellaneous
 - A. Gather Permits
 - B. Operator's Permits
 - C. Building Permits
 - D. Other Miscellaneous Permits
- XVI. Announcements/General Information/Set next meeting date
 - A. Report on training sessions, conferences, seminars (if any) attended by staff/board members.
- XVII. Adjournment

Charlene J. Meier

02/14/2020.

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.