

AGENDA REVISED Monday April 20, 2020 4 p.m.

Tuesday April 21, 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 a remote meeting by ZOOM Due to COVID #19.

Join Zoom Meeting

<https://zoom.us/j/4671850599?pwd=OHIEQTVWRUhlTZ0Q05hUllYUkwvZz09>

Meeting ID: 467 185 0599

Password: 355459

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
 - B. Removal of Items
- IV. Approval of the minutes from February 27, 2020
- V. Open Form
- VI. Finance
 - A. 2019 Audit – Karen Kerber by Phone Conference
 - B. Monthly Finances February & March 2020
 - C. Resolution 2020-05 Transfer \$25,000 from General Fund to TIF Fund, Approve/Decline
 - D. Loan Payment Transfer for Sewer LGIP #2 \$8000 approve/decline
- VII. Public Works
 - A. February & March Utility Report
 - B. Sewer Plant O&N Project Update
 - C. Sewer Phosphorus Reduction Project Update
 - D. Sewer Relining Additional Quote from Scott Lamer's Construction
 - E. 2020 Village Road Work Scheduled
 - F. PJ Kortens SCADA Software Upgrade Quote Approve/Decline
 - G. Grease Electric Quote for moving Light Pole Approve/Decline
 - H. 601 Maple Street – Todd Duame Drainage
- VIII. Public Safety
 - A. Squad Update
 - B. Monthly Incident Report
 - C. Update on Oconto Electric Coop Grant
 - D. Drive Permit Process Review
 - E. Drive/Curb Cutting 405 Harley Street Review
- IX. Plan Commission
 - A. Combination of Parcels Lot 1 Wooden Shoe & Vacant Building (formerly Wagner's Store) Approve/Decline
- X. Promotions Update
 - A. 2020 Schedule of Events
- XI. Weed Update
- XII. Recycling Update
- XIII. Public Hearing regarding Updates to Ordinance 103-4(c)
 - A. Convene to Public Hearing
 - B. Public Comment
 - C. Adjourn
- XIV. Approve/Decline Changes to Ordinance 103-4 (c) Village Board
- XV. Lena Library 2019 Annual Report
- XVI. Approve/Decline Change in Chair for Finance
- XVII. Dirt City Upcoming Events
- XVIII. Village Complaints/Concerns
 - A. Cory Ama Complaint Update
- XIX. Presentation of Bills
 - A. March Bills
 - B. April Bills
- XX. Permits/Correspondence/Miscellaneous
 - A. Gather Permits
 - B. Operator's Permits
 - C. Building Permits
 - D. Other Miscellaneous Permits
- XXI. Announcements/General Information/Set next meeting date
 - A. Report on training sessions, conferences, seminars (if any) attended by staff/board members.
- XXII. Adjournment

Charlene J. Meier

04/20/2020. 4 p.m.

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.