

AGENDA
Monday May 18, 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
 - B. Removal of Items
- IV. Approval of the minutes from April 21, 2020 Organizational Meeting & April 21, 2020 Regular Board Meeting
- V. Open Form
- VI. Finance
 - A. Monthly Financials April
 - B. Ordinance Book Recodification Bay Lakes Regional Plan Commission \$20,000
 - C. 2019 Capital Outlay Account Transfers Approve/Decline as follows:
 - 1. #100-0057140 Village Hall \$5000
 - 2. #100-00-57331 Street Repairs \$15,000
 - 3. #100-00-57330 Rosera Business Park \$631.25
 - 4. #100-00-57333 Ditch Maintenance \$1000
- VII. Public Works
 - A. April Utility Report
 - B. Sewer Plant O&N Project Update
 - C. Sewer Phosphorus Reduction Project Update
- VIII. Public Safety
 - A. Squad Update
 - B. Monthly Incident Report
 - C. Resignation of Patrol Officer Bradley Shearer
 - D. New Part Time Patrol Office Hired
 - E. Drive/Curb Cutting 405 Harley Street Review
 - F. Fire Dept. Financial Review and possible transfer of monies to investments
 - 1. 2% Dues Surplus – set up account and transfer surplus funds \$26,204.11
 - 2. Vehicle Replacement Money to vehicle investment account \$108,297.75
- IX. Plan Commission
 - A. Rosera Business Park Vogels Buckman Appraisal Group Quote Approve/Decline
- X. Promotions Update
- XI. Weed Update
 - A. Annual weed notice published.
- XII. Recycling Update
- XIII. Board of Review Update
- 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
- 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

05/15/2020

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.