

**AGENDA**  
**Monday June 15, 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](http://www.villageoflena.net)**

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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](http://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 May 18, 2020
- V. Open Form
- VI. Finance
  - A. Monthly Financials May
  - B. Ordinance Book Recodification Bay Lakes Regional Plan Commission \$20,000
    - i. Details regarding charges
  - C. WI Routes to Recovery Grant Information – V. Lena
    - i. Clerk option to work from home
- VII. Public Works
  - A. May Utility Report
  - B. Sewer Plant O&N Project Update
  - C. Sewer Phosphorus Reduction Project Update
  - D. Resolution 2020-07 CMAR Approve/Decline
  - E. CCR – Water Annual Report due 6/30/2020 Informational
  - F. Ayres Contract for Design Engineering Services for West Maple Street Improvements Approve/Decline
  - G. WI DNR Application for Phosphorus Multi-Discharger Variance Approve/Decline
  - H. PJ Kortens SCADA Update \$13,085 Approve/Decline
  - I. PLC Water Jetting Funding for \$12,379.50 funding for \$5000(account #53440-390) and \$7379.50 (account #100-00-11116-016-000) Approve/Decline
- VIII. Public Safety
  - A. Squad Update
  - B. Monthly Incident Report
  - C. Meet New Part Time Officer Alexis Daws
- IX. Plan Commission
  - A. Rosera Business Park Appraisal Group Update
  - B. Update Village Hall/Work from Home-Clerk
- X. Promotions Update
  - A. SXS Race June 27, 2020
  - B. Dirt City Event Update
- XI. Weed Update
- XII. Recycling Update
  - A. Recycling Modifications from Oconto County
- XIII. Policies & Procedures Manual Addition
  - A. #16 Economic Development Incentive Policy
- 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.
  - B. Village Attorney R. Gast Passing
- XXII. Adjournment

Charlene J. Meier

06/11/2020

*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.*