

**AGENDA – REVISED 11:55 a.m.**  
**Monday July 20, 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 June 15, 2020 and June 23, 2020
- V. Open Form
- VI. Attorney Christina Peterson-Hanaway Ross Law Firm
- VII. Finance
  - A. Monthly Financials June
  - B. Fortifi Bank Update
  - C. Capital Outlay/Investment Account Update - proposed Village Policy #18
  - D. Astrea Broadband update
- VIII. Public Works
  - A. June Utility Report
  - B. Sewer Plant O&N Project Update
  - C. Sewer Phosphorus Reduction Project Update
  - D. Water 2019 CCR Report Submitted
  - E. LRIP Web Notification regarding W. Maple Street
  - F. Street Blacktop Patching
- IX. Public Safety
  - A. Squad Update
  - B. Monthly Incident Report
  - C. Fire Dept. Quarterly Fund Raising Report
  - D. Handicapped Crosswalk Quote Approve/Decline
- X. Plan Commission
  - A. Rosera Business Park Vogel/Buckman Appraisal Group Update
  - B. Dollar General Update
  - C. Village Hall remodel update
  - D. TID #2 update
  - E. WB-3 Vacant Land Listing Contract – NAI Pfefferle Approve/Decline
- XI. Promotions Update
  - A. SXS Race June 27, 2020 update
  - B. Dirt City Event Update
- XII. Weed Update
- XIII. Recycling Update
- XIV. Lena Public Library Quarterly Report
- XV. Policy # 17 Capitalization of Fixed Assets – Add to Policy/Procedure Binder
- XVI. Railroad Crossing Update
- XVII. Village Complaints/Concerns
- XVIII. 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

07/20/2020 11:55 a.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.*