

AGENDA
Monday August 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
 - B. Removal of Items
- IV. Approval of the minutes from July 20, 2020
- V. Open Form
- VI. Finance/Personnel
 - A. Synopsis of August 10 meeting-informational (handout)
 - B. Monthly Bank and Investment Report July 2020-informational (handout)
 - C. Hanaway Ross Contract with Christina Peterson (handout) Approve/Decline
 - D. Deputy Clerk Increase in Wages request (handout) Approve/Decline
 - E. 2021 Budget timeframe information (handout)
- VII. Public Works
 - A. July Utility Report
 - B. Sewer Plant O&N Project Update
 - C. Sewer Phosphorus Reduction Project Update
 - D. Vacancy for Part-Time Public Works
 - E. Railroad Crossing Site Visit Update
 1. Cost of blacktopping and culvert
 - F. Ayres Contract Clean Water Fund Program Applications, WW Treatment Plant Upgrades Approve/Decline
 - G. #19 Sidewalk Inspection and Maintenance Policy Approve/Decline
- VIII. Public Safety
 - A. Squad Update
 - B. Monthly Incident Report
 - C. 2021 Budgets – Work has started
 - D. Handicapped Crosswalk Quote Approve/Decline
 1. Clarification between sidewalk and crosswalk
- IX. Plan Commission
 - A. LaForce Quote for \$2834 to updating front door of Village Hall Approve/Decline
 - B. CDI Resolution 2020-08 for Wooden Shoe Expansion Approve/Decline
- X. Promotions Update
- XI. Weed Update
- XII. Recycling Update
- XIII. Village Complaints/Concerns
- XIV. 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

08/14/2020

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.