

AGENDA
Monday September 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 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 August 17, 2020
- V. Open Form
- VI. Finance/Personnel
 - A. Monthly Bank and Investment Report August 2020-informational (handout)
 - B. 2021 Budget – Wage Adjustment if any
 - C. Resolution 2020-09 Authorized Representative to File Applications For Financial Assistance From The State of WI Environmental Improvement Fund Approve/Decline
 - D. Resolution 2020-10 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing Approve/Decline
 - E. Custom Laminating Specialist LLC Quote for front counter remodel \$1908.26 Approve/Decline
 - F. LaForce quote for updating front door/ramp \$2902.00 approve/decline
- VII. Public Work
 - A. August Utility Report
 - B. Sewer Plant O&N Project Update
 - C. Sewer Phosphorus Reduction Project Update
 - D. Vacancy for Part-Time Public Works recommendation to hire Approve/Decline
 - E. Railroad Crossing Site Visit Update
 - F. New Light Pole Request by Lena Lanes
- VIII. Public Safety
 - A. Squad Update
 - B. Monthly Incident Report
 - C. Handicapped Crosswalk Quote Update
 - D. Security Camera Quote Approve/Decline Northern Security Systems LLC
 - E. New JAWS for Fire Department Approve/Decline
 - F. Hunter's Permission Possible Renewal
- IX. Plan Commission
 - A. CDI Resolution 2020-08 for Wooden Shoe Expansion Approve/Decline
 - B. Developer's Agreement for the Wooden Shoe Approve/Decline
 - C. Notice of Open Hours/Public Hearing on October 26, 2020 Comprehensive Plan Amendment
- X. Promotions Update
 - A. Trick or Treating yes/no
- XI. Weed Update
- XII. Recycling Update
- XIII. 2021 Oconto County Library Exemption Tax Approve/Decline
- XIV. Policies & Procedures Update
 - A. Table of Contents
 - B. Policy # 18 Capital Outlay & Related Fund Accounts Purpose & Usage Policy
 - C. Policy #19 Sidewalk Inspection & Maintenance Policy
- XV. Village Complaints/Concerns
- XVI. 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

09/18/2020

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.