

**AGENDA**  
**Monday October 19, 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 September 21, 2020
- V. Open Form
- VI. Finance/Personnel
  - A. Monthly Bank and Investment Report September 2020-informational (handout)
  - B. Synopsis of finance committee meeting of October 14, 2020 - informational (handout)
  - C. 2021 Budget – Review (note: formal adoption of the 2021 budget is at the November 16, 2020 Board meeting)
  - D. Resolution 2020-09 Authorized Representative to File Applications for Financial Assistance from The State of WI Environmental Improvement Fund Approve/Decline
  - E. Resolution 2020-10 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
  - F. Water Rate Increase for 2021 of 3% - Approve/Decline
  - G. Sewer rate increase for 2021 of 3% - Approve/Decline
  - H. Payroll policy to establish effective date of any annual wage increases as the first pay period in the subsequent year (handout) Approve/Decline
- VII. Public Work
  - A. September Utility Report
  - B. Sewer Plant O&N Project Update
  - C. Sewer Phosphorus Reduction Project Update
  - D. Approve/Decline PJ Kortens 2020-2021 Service Agreement
  - E. Ford Ranger – Possible Replacement
- VIII. Public Safety
  - A. Squad Update
  - B. Monthly Incident Report
  - C. Traffic Survey Results
  - D. Handicapped Crosswalk Update
  - E. Security Camera Update
  - F. Resignation of Part Time Officer James A. Hanson Accept/Decline
- IX. Plan Commission
  - A. Reminder of the Open Hours/Public Hearing on October 26, 2020 Comprehensive Plan Amendment
  - B. Water Retention Plan Development
  - C. Village Hall Updates
    - i. Board Room update- Carpeting, Table, Chairs
- 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

10/16/2020

*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.*