

AGENDA
Monday December 14, 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 November 16, 2020 Budget Hearing & Regular Village Board meeting
- V. Open Form
- VI. Finance/Personnel
 - A. Monthly Bank and Investment Report November 2020 – informational (handout)
 - B. Notes of Finance Committee Meeting December 9, 2020 – informational (handout)
 - C. Employee Health/Dental Employee Plan for 2021 (Network Health) – (handout) Approve/Decline
 - D. Resolution 2020-14 Annual Carry-Over of Governmental Funds – (handout) Approve/Decline
 - E. Village Contract Renewals for 2021 – (handout) Approve/Decline
 - F. Computer Firewall Upgrade by Oconto County Technology Dept – (handout) Approve/Decline
- VII. Plan Commission Update
 - A. Front Hall Cabinet Quote by North Creek Cabinets
- VIII. Public Works
 - A. Utility Report for November
 - B. Holding Tank Agreement with Schaal Renewal
 - C. Facilities Plan Quote Applied Technology Approve/Decline
 - D. Update on W. Maple Street Project
 - E. Update on revised ITA/PERF
- IX. Public Safety
 - A. Police Monthly Report
 - B. Sex Offender Ordinance Update 239-24 Restrictions Approve/Decline
 - C. Littering Ordinance 239-15 B Update Approve/Decline
 - C. Fire Dept. Tender update
 - D. Fire Call Update
 - E. Fire Dept. Building Plan
- X. Promotions
 - A. Village of Lights update
- XI. Weeds
- XII. Recycling update
 - A. Cooperative Agreement of Joint Recycling Program for Town of Lena
- XIII. Village Complains/Concerns
- XIV. Presentation of Bills
- XV. Permits/ Correspondence/ Miscellaneous
 - A. Gathering Permits
 - B. Operator's License
 - C. Building Permits
 - D. Other Miscellaneous Permits
- XVI. Announcements/General Information/Set next meeting date
- XVII. Adjournment

Charlene J. Meier

12/11/2020

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.