

**AGENDA**  
**Monday January 18, 2021 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 December 14, 2020
- V. Open Form
- VI. Finance/Personnel
  - A. Monthly Bank and Investment Report December 2020 – informational (handout)
  - B. Notes of Finance Committee Meeting January 12, 2021 – informational (handout)
  - C Village Insurance Update
    - 1. Property/Liability Insurance \$24,087 (Handout)
    - 2. Worker's Compensation \$10,612 (handout)
    - 3. Firemen's Benefits \$1,221 (Handout)
  - D. Computer Firewall Upgrade by Oconto County Technology Dept – (handout) Approve/Decline
  - E. Create Fire Dept. Building Investment account and transfer \$75,000 into Building Investment Approve/Decline
  - F. Technology Analysis Grant – Bay Lakes Regional Planning
- VII. Plan Commission Update
- VIII. Public Works
  - A. Utility Report for December
  - B. Facilities Plan update
  - D. Update on W. Maple Street Project
  - E. Update on revised ITA/PERF
- IX. Public Safety
  - A. Police Monthly Report
  - B. Fire Dept. Tender update
  - C. 1982 Cab Over Pumper- Possible Sale
  - D. Fire Dept. Quarterly Reports
- X. Promotions Update
- XI. Weeds Update
- XII. Recycling update
- XIII. Library Board appointee from Village Kristine Verduzco Approve/Decline
- XIV. 2021 Expectations, Goals and ideas discussion
- XV. Time Management Demonstration
- XVI. Village Complains/Concerns
- XVII. Presentation of Bills
- XVIII. Permits/ Correspondence/ Miscellaneous
  - A. Gathering Permits
  - B. Operator's License
  - C. Building Permits
  - D. Other Miscellaneous Permits
- XIX. Announcements/General Information/Set next meeting date
- XX. Adjournment

Charlene J. Meier

01/14/2021

*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.*